

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837141

Entity Name: EVEREST REINSURANCE COMPANY**Current Principal Place of Business:**477 MARTINSVILLE RD
LIBERTY CORNER, NJ 07938-0830**Current Mailing Address:**PO BOX 830
LIBERTY CORNER, NJ 07938-0830 US**FEI Number:** 22-2005057**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD,
DIRECTOR, PRESIDENT & CHIEF
EXECUTIVE OFFICER

Name ADDESSO, DOMINIC

Address 477 MARTINSVILLE ROAD
PO BOX 830

City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title DIRECTOR, EVP & CHIEF
UNDERWRITING OFFICER

Name DOUCETTE, JOHN P

Address 477 MARTINSVILLE ROAD
POST OFFICE BOX 830

City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title DIRECTOR, SVP

Name ALBA, DENNIS S.

Address 477 MARTINSVILLE ROAD
POST OFFICE BOX 830

City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title DIRECTOR, SENIOR VICE PRESIDENT

Name DIAZ, RONALD

Address 777 BRICKELL AVENUE
SUITE 700

City-State-Zip: MIAMI FL 33131

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, GEN'L COUNSEL,
SECRETARY & COMPLIANCE
OFFICER

Name MUKHERJEE, SANJOY

Address 477 MARTINSVILLE ROAD
POST OFFICE BOX 830

City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title DIRECTOR, EVP & CHIEF FINANCIAL
OFFICER

Name HOWIE, CRAIG

Address 477 MARTINSVILLE ROAD
POST OFFICE BOX 830

City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title DIRECTOR, SENIOR VICE PRESIDENT

Name MONTEAGUDO, LUIS E

Address 477 MARTINSVILLE ROAD
POST OFFICE BOX 830

City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title EXECUTIVE VICE PRESIDENT &
CHEIF ADMINISTRATIVE OFFICER

Name SMITH, BARRY

Address 477 MARTINSVILLE ROAD
POST OFFICE BOX 830

City-State-Zip: LIBERTY CORNER NJ 07938-0830

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANJOY MUKHERJEEEVP, GEN'L COUNSEL, 03/12/2015
SECRETARY &
COMPLIANCE OFFICER

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name BRADLEY, DARYL W
Address 477 MARTINSVILLE ROAD
POST OFFICE BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title SENIOR VICE PRESIDENT AND CHIEF
INVESTMENT OFFICER
Name NELSON, JACK
Address 477 MARTINSVILLE ROAD
POST OFFICE BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title SENIOR VICE PRESIDENT, REINSURANCE
ACCOUNTING & TREASURER
Name LOPAPA, FRANK N
Address 477 MARTINSVILLE ROAD
POST OFFICE BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title SENIOR VICE PRESIDENT, ASSISTANT
SECRETARY AND ASSOCIATE GENERAL
COUNSEL
Name HELEWA, KEVIN
Address 477 MARTINSVILLE ROAD
POST OFFICE BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title SENIOR VICE PRESIDENT
Name FOSTER, JAMES
Address 477 MARTINSVILLE ROAD
POST OFFICE BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title SENIOR VICE PRESIDENT
Name VOLKER, CHARLES
Address 477 MARTINSVILLE ROAD
POST OFFICE BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title VICE PRESIDENT AND ACTUARY
Name EDMONDS, ELLEN
Address 477 MARTINSVILLE ROAD
POST OFFICE BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830