

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36622

Entity Name: EVEREST NATIONAL INSURANCE COMPANY**Current Principal Place of Business:**477 MARTINSVILLE RD
LIBERTY CORNER, NJ 07938-0830**Current Mailing Address:**POST OFFICE BOX 830
LIBERTY CORNER, NJ 07938-0830 US**FEI Number:** 22-2660372**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 DIRECTOR
Name DIGAETANO, MARK
Address 477 MARTINSVILLE ROAD
PO BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title DIRECTOR
Name ADDESSO, DOMINIC
Address 477 MARTINSVILLE ROAD
PO BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title DIRECTOR & SVP
Name DRUM, BRIAN
Address 477 MARTINSVILLE ROAD
PO BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title SVP
Name BERNTSEN, CARL
Address 477 MARTINSVILLE ROAD
PO BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title DIRECTOR
Name BRADLEY, DARYL W
Address 477 MARTINSVILLE ROAD
PO BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title DIRECTOR, EVP, CHIEF FINANCIAL
OFFICER AND TREASURER
Name HOWIE, CRAIG
Address 477 MARTINSVILLE ROAD
PO BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title DIRECTOR, GENERAL COUNSEL,
COMPLIANCE OFFICER AND
SECRETARY
Name MUKHERJEE, SANJOY
Address 477 MARTINSVILLE ROAD
PO BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title ACTUARY
Name EDMONDS, ELLEN
Address 477 MARTINSVILLE ROAD
PO 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 MUKHERJEE**GENERAL COUNSEL,
COMPLIANCE OFFICER
AND SECRETARY****04/05/2017**

Officer/Director Detail Continued :

Title DIRECTOR & PRESIDENT
Name ZAFFINO, JONATHAN M
Address 477 MARTINSVILLE ROAD
PO BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938

Title EXECUTIVE VICE PRESIDENT
Name KERNER, MICHAEL
Address 477 MARTINSVILLE RD
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title ASSISTANT COMPTROLLER
Name SHOEMAKER, KEITH
Address 477 MARTINSVILLE RD
P.O. BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title CHIEF UNDERWRITING OFFICER
Name MULRAY, MICHAEL
Address 477 MARTINSVILLE RD
City-State-Zip: LIBERTY CORNER NJ 07938-0830