

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857982

FILED  
Apr 14, 2006  
Secretary of State

Entity Name: EVERGREEN NATIONAL INDEMNITY COMPANY

## Current Principal Place of Business:

2800 CORPORATE EXCHANGE DRIVE  
SUITE 130  
COLUMBUS, OH 43231

## New Principal Place of Business:

## Current Mailing Address:

2800 CORPORATE EXCHANGE DRIVE  
SUITE 130  
COLUMBUS, OH 43231

## New Mailing Address:

FEI Number: 36-2467238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPCS ( ) Delete  
Name: ELLIS, ROSWELL P  
Address: 2800 CORPORATE EXCHANGE DR, STE 130  
City-St-Zip: COLUMBUS, OH 43231

Title: D ( ) Delete  
Name: FEIGHAN, EDWARD F  
Address: 465 CLEVELAND AVE  
City-St-Zip: WESTERVILLE, OH 43082

Title: DVP ( ) Delete  
Name: STOUT, CRAIG L  
Address: 10055 SWEET VALLEY DRIVE  
City-St-Zip: VALLEY VIEW, OH 44125

Title: DT ( ) Delete  
Name: HAMM, CHARLES D JR  
Address: 465 CLEVELAND AVENUE  
City-St-Zip: WESTERVILLE, OH 43082

Title: D ( ) Delete  
Name: CLARK, DANIEL J  
Address: 6140 PARKLAND BLVD.  
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition  
Name: ELLIS, ROSWELL P  
Address: 2800 CORPORATE EXCHANGE DR, STE 130  
City-St-Zip: COLUMBUS, OH 43231

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DPST (X) Change ( ) Addition  
Name: HAMM, CHARLES D JR  
Address: 2800 CORPORATE EXCHANGE DRIVE, SUITE 130  
City-St-Zip: COLUMBUS, OH 43231

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: ELLIS, TIMOTHY C  
Address: 2800 CORPORATE EXCHANGE DRIVE, SUITE 130  
City-St-Zip: COLUMBUS, OH 43231

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSWELL P. ELLIS

D

04/14/2006

Electronic Signature of Signing Officer or Director

Date