

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857982

FILED
Apr 24, 2012
Secretary of State

Entity Name: EVERGREEN NATIONAL INDEMNITY COMPANY

Current Principal Place of Business:

6140 PARKLAND BOULEVARD
SUITE 321
MAYFIELD HEIGHTS, OH 44124

New Principal Place of Business:

Current Mailing Address:

6140 PARKLAND BOULEVARD
SUITE 321
MAYFIELD HEIGHTS, OH 44124

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

OFFICERS AND DIRECTORS:

Title: D
Name: ELLIS, ROSWELL P
Address: 5434 HARLEM ROAD
City-St-Zip: WESTERVILLE, OH 43082

Title: D
Name: FEIGHAN, EDWARD F
Address: 6140 PARKLAND BOULEVARD, SUITE 321
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: D
Name: STOUT, CRAIG L
Address: 23500 MERCANTILE ROAD, SUITE D
City-St-Zip: BEACHWOOD, OH 44122

Title: DP
Name: HAMM, CHARLES D JR
Address: 6140 PARKLAND BOULEVARD, SUITE 321
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: DT
Name: CANZONE, DAVID A
Address: 6140 PARKLAND BLVD., SUITE 321
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: S
Name: COLLIER, WAN
Address: 6140 PARKLAND BOULEVARD, SUITE 321
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

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: DAVID A. CANZONE

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04/24/2012

Electronic Signature of Signing Officer or Director

Date