

7/11/2017

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
EVEREST PREMIER INSURANCE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
2017 JUL 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
17 JUL 14 AM 11:49
TALLAHASSEE, FLORIDA

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JUL 18 2017

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Everest Premier Insurance Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 81-2926232

(FEI number, if applicable)

4. June 7, 2016

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 477 Martinsville Road, Liberty Corner, NJ 07938-0830

(Principal office address)

477 Martinsville Road, PO Box 830 Liberty Corner, NJ 07938-0830

(Current mailing address)

8. Property and Casualty Insurance

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Chief Financial Officer

Office Address: PO Box 6200 (32314-6200) 200 E. Gaines St.

Tallahassee

(City)

Florida 32339

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Chief Financial Officer

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: SEE ATTACHED LIST

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**

SEE ATTACHED LIST

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____
_____**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Eric Herman, Vice President 11/30/16
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Eric Herman, Vice President
(Typed or printed name and capacity of person signing application)

Everest Premier Insurance Company
477 Martinsville Road
P.O. Box 830
Liberty Corner, NJ 07938-0830
Tel: 908.604-3000 Fax: 908.604-3526

EVEREST

**Everest Premier Insurance Company
Directors and Officers List
Application By Foreign Corporation For Authorization To Transact Business In Florida**

NOTE: All addresses indicated are the individuals' business office addresses

Directors

James Camerino – 477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Craig Howie – 477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Sanjoy Mukherjee – 477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Michael Mulray – 477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Jonathan Zaffino – 477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Officers

Jonathan Zaffino President
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Craig Howie Executive Vice President, Chief Financial Officer and Treasurer
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

James Camerino Executive Vice President
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Sanjoy Mukherjee Executive Vice President, Secretary, General Counsel and
Compliance Officer
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Michael Mulray Chief Underwriting Officer and Senior Vice President
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Brian Drum Senior Vice President
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Connie Germano Senior Vice President
461 5th Avenue, 5th Floor, New York, New York 10017-6234

Michael Karmilowicz Senior Vice President
461 5th Avenue, 4th Floor, New York, New York 10017-6234

Everest Premier Insurance Company
Directors and Officers List
Application By Foreign Corporation For Authorization To Transact Business In Florida
Page 2 of 2

NOTE: All addresses indicated are the individuals' business office address

Luis Monteagudo Senior Vice President
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Thomas Morelli Senior Vice President
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Erik Nikodem Senior Vice President
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

David Sandler Senior Vice President
461 5th Avenue, 5th Floor, New York, New York 10017-6234

Barbara Dunne Vice President, Tax
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Eric Herman Vice President
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Margaret Horn Vice President
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Wayne Schonland Vice President, Chief Tax Officer
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

David Steiner Vice President, Associate General Counsel and
Assistant Secretary
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Keith Shoemaker Comptroller
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Ellen Edmonds Actuary
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Kevin Burns Assistant Treasurer
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

Angelo DeCore Assistant Comptroller
477 Martinsville Road, Post Office Box 830, Liberty Corner, New Jersey 07938-0830

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TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVEREST PREMIER INSURANCE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6062718 8300

SR# 20173147562

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202493084

Date: 05-05-17