2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 06, 2000 8:00 am
Secretary of State
06-06-2000 90485 028 ***150.00

DOCUMENT # P36622

1. Entity Name
EVEREST NATIONAL INSURANCE COMPANY

Principal Place of Business	Mailing Address
477 MARTINSVILLE RD LIBERTY CORNER, NJ 07938	477 MARTINSVILLE RD LIBERTY CORNER, NJ 07938

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 22-2660372 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THE FLORIDA INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32399-0300	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LIMAURO, STEPHEN LYDON 477 MARTINSVILLE RD. LIBERTY CORNER, NJ 07938	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DIGAETANO, MARK 477 MARTINSVILLE RD. LIBERTY CORNER, NJ 07938	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/D BRADLEY, DARYL WAYNE 477 MARTINSVILLE RD. LIBERTY CORNER, NJ 07938	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KLEPPINGER, ROBERT D. 477 MARTINSVILLE RD. LIBERTY CORNER, NJ 07938	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BURKE, DENNIS CAREY 477 MARTINSVILLE RD. LIBERTY CORNER, NJ 07938	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BURAK, JANET J. 477 MARTINSVILLE RD. LIBERTY CORNER, NJ 07938	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C/D GALLAGHER, THOMAS J. 477 MARTINSVILLE RD. LIBERTY CORNER, NJ 07938	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D FRAKES, LARRY A. 477 MARTINSVILLE RD. LIBERTY CORNER, NJ 07938	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Dennis C. Burke April 20, 2000 (908) 604-3000
DENNIS C. BURKE, SECRETARY AND GENERAL COUNSEL
Name and title of officer or director Date Daytime Phone #