

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36622

FILED
Apr 03, 2009
Secretary of State

Entity Name: EVEREST NATIONAL INSURANCE COMPANY

Current Principal Place of Business:

477 MARTINSVILLE RD
LIBERTY CORNER, NJ 07938 US

New Principal Place of Business:

Current Mailing Address:

477 MARTINSVILLE RD
LIBERTY CORNER, NJ 07938 US

New Mailing Address:

POST OFFICE BOX 830
LIBERTY CORNER, NJ 079380830 US

FEI Number: 22-2660372

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: DA () Delete
Name: DIGAESANO, MARK
Address: 477 MARTINSVILLE RD
City-St-Zip: LIBERTY CORNER, NJ 07938

Title: PD () Delete
Name: BRADLEY, DARYL WAYNE
Address: 477 MARTINSVILLE RD
City-St-Zip: LIBERTY CORNER, NJ 07938

Title: S () Delete
Name: MARVELL, HEATHER
Address: 477 MARTINSVILLE RD
City-St-Zip: LIBERTY CORNER, NJ 07938

Title: CD () Delete
Name: GALLAGHER, THOMAS J
Address: 477 MARTINSVILLE RD
City-St-Zip: LIBERTY CORNER, NJ 07938

Title: T () Delete
Name: LOPAPA, FRANK N
Address: 477 MARTINSVILLE RD
City-St-Zip: LIBERTY CORNER, NJ 07938

Title: D () Delete
Name: MUKHERJEE, SANJOY
Address: 477 MARTINSVILLE RD
City-St-Zip: LIBERTY CORNER, NJ 07938

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: BRADLEY, DARYL W
Address: 477 MARTINSVILLE RD
City-St-Zip: LIBERTY CORNER, NJ 07938

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

Title: CD (X) Change () Addition
Name: GALLAGHER, THOMAS J
Address: 477 MARTINSVILLE RD
City-St-Zip: LIBERTY CORNER, NJ 07938

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

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

I hereby certify that the information supplied with this filing does not qualify 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: HEATHER MARVELL

S

04/03/2009

Electronic Signature of Signing Officer or Director

Date