2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837141

Entity Name: EVEREST REINSURANCE COMPANY

Current Principal Place of Business:

100 EVEREST WAY WARREN CORPORATE CENTER WARREN, NJ 07059

Current Mailing Address:

100 EVEREST WAY WARREN CORPORATE CENTER WARREN, NJ 07059 US

FEI Number: 22-2005057 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

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:

Name

Title

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, EVP, CFO Title SVP AND CHAIRMAN, GLOBAL

PROPERTY KOCIANCIC. MARK

Name VOLKER, CHARLES Address 100 EVEREST WAY

Address 100 EVEREST WAY WARREN CORPORATE CENTER

WARREN CORPORATE CENTER City-State-Zip: WARREN NJ 07059

City-State-Zip: WARREN NJ 07059

SVP, HEAD OF MIDDLE EAST AND Title Title **EVP & CHIEF HUMAN RESOURCES** AFRICA OPERATIONS

OFFICER FORD. MELISSA Name

Name VAN BEVEREN, GAIL

100 EVEREST WAY Address Address 100 EVEREST WAY WARREN CORPORATE CENTER

WARREN CORPORATE CENTER

WARREN NJ 07059 City-State-Zip: City-State-Zip: WARREN NJ 07059

Title SVP & CUO, EVEREST REINSURANCE

Title SVP, CHAIRMAN (CANADA BRANCH) DOWNEY, CHRIS Name

Name LEWIS, RUSSEL Address 100 EVEREST WAY

THE EXCHANGE TOWER Address WARREN CORPORATE CENTER

130 KING STREET WEST, STE 2620 City-State-Zip: WARREN NJ 07059

TORONTO M5X 1C7 City-State-Zip:

SVP, HEAD OF GLOBAL PROPERTY Title

SCHONLAND, WAYNE Name AND DEPUTY CHIEF UNDERWRITING

> **OFFICER** 100 EVEREST WAY

> > Name

TIBBITT, SHARRY WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059 100 EVEREST WAY Address

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059

Continues on page 2

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: SYLVIA SEMERDJIAN

SVP & CHIEF TAX OFFICER

04/28/2025

FILED Apr 28, 2025

Secretary of State

6814822705CC

MENES, CHANTELLE

Officer/Director Detail Continued:

Title

Address

WARREN NJ 07059

WARREN NJ 07059

Title SVP, ASSOCIATE GENERAL COUNSEL AND Title SVP, INSURANCE UNDERWRITING

ASSISTANT SECRETARY Name ROMANO, ANTHONY

STEINER, DAVID Name Address 461 FIFTH AVENUE, 4TH FL

100 EVEREST WAY Address

City-State-Zip: NEW YORK NY 10017 WARREN CORPORATE CENTER

City-State-Zip: SVP, GLOBAL PEOPLE, CULTURE Title

AND REWARDS SVP, GLOBAL HR OPERATIONS AND BENEFITS

OLIN, PAULETTE Name 100 EVEREST WAY Address

100 EVEREST WAY Address WARREN CORPORATE CENTER

WARREN CORPORATE CENTER City-State-Zip: WARREN NJ 07059 WARREN NJ 07059 City-State-Zip:

Title SVP, CORPORATE FINANCE, Title SVP, CHIEF AGENT, AND CHIEF UNDERWRITING

TREASURER OFFICER (CANADA BRANCH) BEDNER, BRIAN

Name PADDINGTON, SCOTT Name 100 EVEREST WAY

Address Address THE EXCHANGE TOWER WARREN CORPORATE CENTER

130 KING STREET, STE 2620

City-State-Zip: WARREN NJ 07059 City-State-Zip: TORONTO M5X 1C7

Title SENIOR VICE PRESIDENT, HEAD OF VP, ASST. TREASURER Title

LATIN AMERICA AND CARIBBEAN REINSURANCE, LEGAL Name

LEE. ROLAND REPRESENTATIVE AND GENERAL

MANAGER FOR LATIN AMERICAN 100 EVEREST WAY REINSURANCE OPERATIONS WARREN CORPORATE CENTER

Name

MARLIERE, RUI Name City-State-Zip: WARREN NJ 07059

100 EVEREST WAY Address

Title SVP, HEAD OF NORTH AMERICA TREATY WARREN CORPORATE CENTER

REINSURANCE WARREN NJ 07059 City-State-Zip: VORALIA, JITEN Name

Title SVP, ASSOCIATE GENERAL 100 EVEREST WAY Address COUNSEL, SECRETARY WARREN CORPORATE CENTER

Name SEMERDJIAN, SYLVIA WARREN NJ 07059 City-State-Zip:

100 EVEREST WAY Address SVP, CHIEF INFORMATION OFFICER Title WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059 MADDINENI, SRINI Name

100 EVEREST WAY Address

Title DIRECTOR, SVP, HEAD OF GLOBAL WARREN CORPORATE CENTER **FACULTATIVE & DISTRIBUTION**

City-State-Zip: Name IZZO, ANTHONY

Address 100 EVEREST WAY Title SVP & CHIEF RESERVING ACTUARY

WARREN CORPORATE CENTER Name HARRIS, DAVID

City-State-Zip: WARREN NJ 07059 100 FVFRFST WAY

Address WARREN CORPORATE CENTER

Title SVP, CHIEF ACCOUNTING OFFICER City-State-Zip: WARREN NJ 07059

Name FREILING, ROBERT

Title DIRECTOR, EVP, CFO, REINSURANCE DIVISION Address 100 EVEREST WAY

WARREN CORPORATE CENTER Name CHRISTOFF, PAUL

WARREN NJ 07059 City-State-Zip:

Address 100 FVFRFST WAY

WARREN CORPORATE CENTER Title DIRECTOR, PRESIDENT AND CHIEF City-State-Zip: WARREN NJ 07059

EXECUTIVE OFFICER

Name BEGGS, JILL

SVP, CHIEF EXECUTIVE (SINGAPORE BRANCH), 100 EVEREST WAY Title Address AUTHORIZED REPRESENTATIVE (SINGAPORE WARREN CORPORATE CENTER BRANCH) WARREN NJ 07059 City-State-Zip: Name BOGARDUS, KEVIN SVP, HEAD OF ACCIDENT & HEALTH, Title Address 100 EVEREST WAY NORTH AMERICA WARREN CORPORATE CENTER AUSTIN, SHAWN Name City-State-Zip: WARREN NJ 07059 Address 100 EVEREST WAY WARREN CORPORATE CENTER Title SVP, INVESTMENTS WARREN NJ 07059 City-State-Zip: Name TARANTO, MATTHEW Address 100 EVEREST WAY SVP, REINSURANCE CHIEF Title WARREN CORPORATE CENTER FINANCIAL OFFICER City-State-Zip: WARREN NJ 07059 DEMETZ, CLEMENT Name Address 100 EVEREST WAY EVP, GENERAL COUNSEL Title WARREN CORPORATE CENTER ANZALDUA, RICARDO Name City-State-Zip: WARREN NJ 07059 Address 100 EVEREST WAY WARREN CORPORATE CENTER SVP, INFORMATION SECURITY, CISO Title City-State-Zip: WARREN NJ 07059 Name GOOD, DONALD Address 100 EVEREST WAY SENIOR VICE PRESIDENT, INVESTMENTS Title WARREN CORPORATE CENTER LEE, DAVID Name City-State-Zip: WARREN NJ 07059 Address 100 EVEREST WAY WARREN CORPORATE CENTER Title SENIOR VICE PRESIDENT & NORTH AMERICA CHIEF UNDERWRITING WARREN NJ 07059 City-State-Zip: OFFICER, INSURANCE SENIOR VICE PRESIDENT & GLOBAL Name GIORDANO, JEANMARIE Title REINSURANCE CHIEF CLAIMS OFFICER **461 FIFTH AVENUE** Address MEDINA, LOPE Name 4TH FI 100 EVEREST WAY City-State-Zip: NEW YORK NY 10017 Address WARREN CORPORATE CENTER WARREN NJ 07059 Title SVP, HEAD OF EVEREST SPECIALTY City-State-Zip: UNDERWRITERS AND U.S. FINANCIAL LINES Title SENIOR VICE PRESIDENT & GLOBAL HEAD OF **ACCIDENT & HEALTH** Name ZINK, BRIAN Name BROWNE, GLEN Address 100 EVEREST WAY WARREN CORPORATE CENTER Address 777 BRICKELL AVENUE City-State-Zip: WARREN NJ 07059 SUITE 700 MIAMI FL 33131 City-State-Zip: Title SENIOR VICE PRESIDENT & CHIEF **OPERATIONS** EXECUTIVE VICE PRESIDENT AND PRESIDENT Title OF NORTH AMERICA INSURANCE Name BROWN, DEAN Name HAZELTON, WILLIAM Address 100 EVEREST WAY WARREN CORPORATE CENTER Address 100 EVEREST WAY WARREN CORPORATE CENTER City-State-Zip: WARREN NJ 07059

City-State-Zip: WARREN NJ 07059

Title DIRECTOR, SVP, GROUP CHIEF RISK

OFFICER

Name MOSKOWITZ, ARI
Address 100 EVEREST WA

ss 100 EVEREST WAY
WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059