2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003194

Entity Name: EVEREST PREMIER INSURANCE 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: 81-2926232 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER PO BOX 6200 (32314-6200) 200 E GAINES ST TALLAHASSEE, FL 32339 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

Address

Electronic Signature of Registered Agent Date

FILED Apr 30, 2024

Secretary of State

7968054583CC

Officer/Director Detail:

Title CFO OF EVEREST INSURANCE, Title DIRECTOR, EVP, PRESIDENT OF

NORTH AMERICA NORTH AMERICAN INSURANCE

LODGE, DANA Name MULRAY, MICHAEL Name

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

Title PRESIDENT, CEO OF EVEREST Title SVP, INSURANCE UNDERWRITING **INSURANCE**

Name MORELLI, THOMAS KARMILOWICZ, MICHAEL

Name Address 100 EVEREST WAY Address 461 5TH AVENUE, 4TH FLOOR

WARREN CORPORATE CENTER

WARREN NJ 07059 City-State-Zip: City-State-Zip: NEW YORK NY 10017-6234

SVP & CHIEF CLAIMS OFFICER EVP & CHIEF HUMAN RESOURCES Title Title

EVEREST INSURANCE NORTH OFFICER

AMERICA VAN BEVEREN, GAIL

Name MCMAHON, PATRICIA 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 SVP & CHIEF TAX OFFICER Title SVP, CHIEF UNDERWRITING

Name SCHONLAND, WAYNE OFFICER U.S. CASUALTY

> 100 EVEREST WAY Name HARNETT, MICHAEL

WARREN CORPORATE CENTER Address 1735 MARKET STREET, STE 240 City-State-Zip: WARREN NJ 07059

City-State-Zip: PHILADELPHIA PA 19103

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: MICHAEL MULRAY **EXECUTIVE VICE** 04/30/2024 **PRESIDENT**

Officer/Director Detail Continued:

Title

Name

Address

Address

Title SVP, INSURANCE UNDERWRITING Title SVP, CORPORATE FINANCE

Name THOMAS, JAMES TREASURER

Address 100 EVEREST WAY

TREASURER

Name BEDNER, BRIAN

WARREN CORPORATE CENTER Address 100 EVEREST WAY

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

City-State-Zip: WARREN NJ 07059
Title EVP & CHIEF INVESTMENT OFFICER

Name VANCE, SETH Title VP, ASST. TREASURER

Address 100 EVEREST WAY

WARREN CORPORATE CENTER Address 100 EVEREST WAY

WARREN CORPORATE CENTER Address 100 EVEREST WAY
WARREN CORPORATE CENTER
WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059

City-State-Zip: WARREN NJ 07059

Title SVP, ASSOCIATE GENERAL COUNSEL,
ASSISTANT SECRETARY Title SVP, INSURANCE UNDERWRITING

Name STEINER, DAVID Name WEISER, DEBRA

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

Title SVP, INSURANCE UNDERWRITING Title SVP, GROUP UNDERWRITING

Name WELLS, JOSEPH Name BOLTAX, REENA

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

Title SVP, INSURANCE UNDERWRITING Title SVP, HEAD OF NORTH AMERICA DISTRIBUTION

Name CLARK, ROBERT Name COOPER, MARCUS

Address 100 EVEREST WAY WARREN CORPORATE CENTER Address 100 EVEREST WAY

tate-Zip: WARREN NJ 07059

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059

City-State-Zip: WARREN NJ 07059

Title DIRECTOR, SVP, CHIEF ACCOUNTING OFFICER
Title SVP, INSURANCE UNDERWRITING

Name FREILING, ROBERT

Address 100 EVEREST WAY

Name GRAHAM, ANDREAS

WARREN CORPORATE CENTER Address 100 EVEREST WAY

City-State-Zip: WARREN NJ 07059

City-State-Zip: WARREN NJ 07059

City-State-Zip: WARREN NJ 07059

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SVP, HEAD OF WHOLESALE CASUALTY

PERFORMANCE MANAGEMENT

WARREN CORPORATE CENTER

Name HARTLEY, CASEY ERIN Title SVP & CHIEF RESERVING ACTUARY

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, CHIEF UNDERWRITING

OFFICER, NORTH AMERICA
Title
SVP, GLOBAL INSURANCE
DIVISIONAL CHIEF FINANCIAL

HERMAN, ERIC OFFICER

100 EVEREST WAY Name HORGAN, MARK

WARREN CORPORATE CENTER

Address 100 EVEREST WAY

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

With Cold State Center

Title SVP, GLOBAL HEAD OF BUSINESS City-State-Zip: WARREN NJ 07059

Name JACOBSON, BRIAN Title SVP, CHIEF INFORMATION OFFICER

100 EVEREST WAY Name MADDINENI, SRINI

100 EVEREST WAY City-State-Zip: WARREN NJ 07059 Address WARREN CORPORATE CENTER WARREN NJ 07059 Title SVP, INSURANCE UNDERWRITING City-State-Zip: MCKEON, CHRISTOPHER Name Title SVP, HUMAN RESOURCES 100 EVEREST WAY Address MENES, CHANTELLE Name WARREN CORPORATE CENTER 100 EVEREST WAY WARREN NJ 07059 City-State-Zip: Address WARREN CORPORATE CENTER Title SVP, GROUP CHIEF TRANSFORMATION City-State-Zip: WARREN NJ 07059 OFFICER, SHARES SERVICES OFFICER, HEAD OF GLOBAL INSURANCE OPERATIONS Title SVP, INVESTOR RELATIONS Name ROCCO, ANNE Name ROHRMANN, MATTHEW 100 EVEREST WAY Address 100 EVEREST WAY Address WARREN CORPORATE CENTER WARREN CORPORATE CENTER City-State-Zip: WARREN NJ 07059 City-State-Zip: WARREN NJ 07059 SVP Title SECRETARY, SVP, ASSOCIATE Title Name ROMANO, ANTHONY **GENERAL COUNSEL** Name SEMERDJIAN, SYLVIA 100 EVEREST WAY Address WARREN CORPORATE CENTER 100 EVEREST WAY Address City-State-Zip: WARREN NJ 07059 WARREN CORPORATE CENTER City-State-Zip: WARREN NJ 07059 SVP, HEAD OF OPERATIONS Title Title DIRECTOR Name VAILETTE, SUSAN Name BLUM, CHRISTOPHER Address 100 EVEREST WAY WARREN CORPORATE CENTER Address 100 EVEREST WAY WARREN CORPORATE CENTER City-State-Zip: WARREN NJ 07059 WARREN NJ 07059 City-State-Zip: DIRECTOR, VP, FINANCIAL REPORTING Title Title EVP, GENERAL COUNSEL Name GILHULEY, PETER Name ANZALDUA, RICARDO Address 100 EVEREST WAY WARREN CORPORATE CENTER Address 100 EVEREST WAY City-State-Zip: WARREN NJ 07059 WARREN CORPORATE CENTER City-State-Zip: WARREN NJ 07059 SVP, INSURANCE UNDERWRITING, DIVISION OF Title UNDERWRITING OFFICER, US PROPERTY Title SVP, INFORMATION SECURITY, CISO Name HAGERTY, PATRICK GOOD, DONALD Name Address 100 EVEREST WAY Address 100 EVEREST WAY WARREN CORPORATE CENTER WARREN CORPORATE CENTER WARREN NJ 07059 City-State-Zip: City-State-Zip: WARREN NJ 07059 SVP, US RETAIL CASUALTY Title SVP, INSURANCE UNDERWRITING, Title HAZELTON, WILLIAM HEAD OF FINANCIAL AND Name PROFESSIONAL LINES Address 100 EVEREST WAY HIGHAM, CHARLES WARREN CORPORATE CENTER Name City-State-Zip: WARREN NJ 07059 Address 100 EVEREST WAY WARREN CORPORATE CENTER WARREN NJ 07059 SVP, GLOBAL CHIEF UNDERWRITING OFFICER City-State-Zip: Title Name MARITZEN, MARK Title SVP, GLOBAL INSURANCE CHIEF Address 100 EVEREST WAY **ACTUARIAL** WARREN CORPORATE CENTER Name MCDERMOTT, MELISSA WARREN NJ 07059 City-State-Zip: 100 EVEREST WAY Address WARREN CORPORATE CENTER

WARREN NJ 07059

City-State-Zip: