2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003194

Entity Name: EVEREST PREMIER INSURANCE COMPANY

FILED Jul 15, 2021 **Secretary of State** 5570978471CC

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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CFO OF EVEREST INSURANCE Title DIRECTOR, EVP, SECRETARY &

GENERAL COUNSEL Name LODGE, DANA

Name MUKHERJEE, SANJOY 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

DIRECTOR, COO OF EVEREST Title Title SVP, UNDERWRITING INSURANCE & GLOBAL CUO

DRUM, BRIAN MULRAY, MICHAEL Name Name

Address 100 EVEREST WAY Address 100 EVEREST WAY

WARREN CORPORATE CENTER WARREN CORPORATE CENTER

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

PRESIDENT OF SPECIALTY Title **PRESIDENT** Title

CASUALTY FOR EVEREST KARMILOWICZ, MICHAEL Name **INSURANCE**

Address 461 5TH AVENUE, 4TH FLOOR Name GERMANO, CONNIE

City-State-Zip: NEW YORK NY 10017-6234 Address 461 FIFTH AVENUE, 4TH FLOOR

NEW YORK NY 10017-6234 City-State-Zip: Title SVP

Name MORELLI, THOMAS Title SVP, UNDERWRITING

100 EVEREST WAY Address Name MONTEAGUDO, LUIS WARREN CORPORATE CENTER

Address 100 EVEREST WAY

City-State-Zip: WARREN NJ 07059 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. 07/15/2021

EVEREST INSURANCE &

DIRECTOR, COO OF

GLOBAL CUO

SIGNATURE: MICHAEL MULRAY

Officer/Director Detail Continued:

Title SVP & GLOBAL HEAD OF PROPERTY & INLAND

MARINE

NIKODEM, ERIK Name

1 LANDMARK SQUARE, 14TH FL Address

STAMFORD CT 06901 City-State-Zip:

Title **SVP & COMPTROLLER** Name SHOEMAKER, KEITH

100 EVEREST WAY Address

WARREN CORPORATE CENTER

WARREN NJ 07059 City-State-Zip:

Title **EVP & CHIEF HUMAN RESOURCES OFFICER**

VAN BEVEREN, GAIL Name Address

100 EVEREST WAY

WARREN CORPORATE CENTER

WARREN NJ 07059 City-State-Zip:

SVP, UNDERWRITING Title Name BERNTSEN, CARL

100 EVEREST WAY Address

WARREN CORPORATE CENTER

WARREN NJ 07059 City-State-Zip:

SVP. CHIEF RISK OFFICER & CHIEF ACTUARY Title

MANGO, DONALD Name 100 EVEREST WAY Address

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059

Title SVP & CHIEF TAX OFFICER

Name SCHONLAND, WAYNE

100 EVEREST WAY Address

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059

SVP & CHIEF INFORMATION OFFICER Title

Name WALKER, TERRANCE 100 EVEREST WAY Address

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059

Title SVP, NORTH AMERICA CUO

Name HARNETT, MICHAEL

Address 1735 MARKET STREET, STE 240

PHILADELPHIA PA 19103 City-State-Zip:

Title

Name THOMAS, JAMES

100 EVEREST WAY Address

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059 Title SVP

Name SANDLER, DAVID

461 5TH AVENUE, 4TH FLOOR Address City-State-Zip: NEW YORK NY 10017-6234

SVP & ACTUARY Title Name EDMONDS, ELLEN Address 100 EVEREST WAY

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059

Title SVP, ACTUARIAL PRICING

Name BERMAN, KEITH

Address 100 EVEREST WAY

WARREN CORPORATE CENTER

WARREN NJ 07059 City-State-Zip:

Title **SVP & CHIEF COMMERCIAL OFFICER**

Name LOPES, DANE

Address 100 EVEREST WAY

WARREN CORPORATE CENTER

WARREN NJ 07059 City-State-Zip:

Title **SVP & CHIEF CLAIMS OFFICER**

MCMAHON, PATRICIA Name Address 100 EVEREST WAY

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059

SVP & CAO Title

THYGESON, WILLIAM Name

Address 100 EVEREST WAY

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059

Title CHIEF INFORMATION SECURITY

OFFICER

SPENCER, FREDERICK Name

Address 100 EVEREST WAY

WARREN CORPORATE CENTER

WARREN NJ 07059 City-State-Zip:

Title **DIRECTOR & EVP** KOCIANCIC, MARK Name 100 EVEREST WAY Address

WARREN CORPORATE CENTER

WARREN NJ 07059 City-State-Zip:

SVP & HEAD OF STRUCTURED Title

SOI UTIONS

SCHERZER, MARTY Name

Address 461 5TH AVENUE, 4TH FL

City-State-Zip: NEW YORK NY 10017