

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000003355

**Entity Name:** EVEREST DENALI 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:** 81-2912600**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
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  
NORTH AMERICA

**Name** LODGE, DANA

**Address** 100 EVEREST WAY  
WARREN CORPORATE CENTER

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

**Title** PRESIDENT & CEO OF EVEREST  
INSURANCE

**Name** KARMILOWICZ, MICHAEL

**Address** 461 FIFTH AVENUE, 4TH FL

**City-State-Zip:** NEW YORK NY 10017-6234

**Title** EVP & CHIEF HUMAN RESOURCES  
OFFICER

**Name** VAN BEVEREN, GAIL

**Address** 100 EVEREST WAY  
WARREN CORPORATE CENTER

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

**Title** SVP, INSURANCE UNDERWRITING

**Name** CLARK, ROBERT

**Address** 461 FIFTH AVENUE, 4TH FL

**City-State-Zip:** NEW YORK NY 10017

**Title** DIRECTOR, EVP, PRESIDENT OF  
NORTH AMERICA INSURANCE

**Name** MULRAY, MICHAEL

**Address** 100 EVEREST WAY  
WARREN CORPORATE CENTER

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

**Title** SVP, INSURANCE UNDERWRITING

**Name** MORELLI, THOMAS

**Address** 100 EVEREST WAY  
WARREN CORPORATE CENTER

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

**Title** SVP & CHIEF CLAIMS OFFICER,  
EVEREST INSURANCE NORTH  
AMERICA

**Name** MCMAHON, PATRICIA

**Address** 100 EVEREST WAY  
WARREN CORPORATE CENTER

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

**Title** SVP, HEAD OF NORTH AMERICA  
DISTRIBUTION

**Name** COOPER, MARCUS

**Address** 222 SOUTH RIVERSIDE PLAZA, STE  
300

**City-State-Zip:** CHICAGO IL 60606

**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  
PRESIDENT****04/30/2024**

**Officer/Director Detail Continued :**

Title SVP & CHIEF UNDERWRITING OFFICER U.S. CASUALTY  
 Name HARNETT, MICHAEL  
 Address 1735 MARKET STREET, STE 2400  
 City-State-Zip: PHILADELPHIA PA 19109

Title EVP & CHIEF INVESTMENT OFFICER  
 Name VANCE, SETH  
 Address 100 EVEREST WAY  
 WARREN CORPORATE CENTER  
 City-State-Zip: WARREN NJ 07059

Title SVP, ASSOCIATE GENERAL COUNSEL & ASSISTANT SECRETARY  
 Name STEINER, DAVID  
 Address 100 EVEREST WAY  
 WARREN CORPORATE CENTER  
 City-State-Zip: WARREN NJ 07059

Title SVP, INSURANCE UNDERWRITING  
 Name WEISER, DEBRA  
 Address 461 FIFTH AVENUE, 4TH FL  
 City-State-Zip: NEW YORK NY 10017

Title SVP, CORPORATE FINANCE, TREASURER  
 Name BEDNER, BRIAN  
 Address 100 EVEREST WAY  
 WARREN CORPORATE CENTER  
 City-State-Zip: WARREN NJ 07059

Title SVP, SECRETARY, ASSOCIATE GENERAL COUNSEL  
 Name SEMERDJIAN, SYLVIA  
 Address 100 EVEREST WAY  
 WARREN CORPORATE CENTER  
 City-State-Zip: WARREN NJ 07059

Title SVP, INSURANCE UNDERWRITING  
 Name GRAHAM, ANDREAS  
 Address 100 EVEREST WAY  
 WARREN CORPORATE CENTER  
 City-State-Zip: WARREN NJ 07059

Title SVP, CHIEF RESERVING ACTUARY  
 Name HARRIS, DAVID  
 Address 100 EVEREST WAY  
 WARREN CORPORATE CENTER  
 City-State-Zip: WARREN NJ 07059

Title SVP, GLOBAL INSURANCE DIVISIONAL, CFO  
 Name HORGAN, MARK  
 Address 100 EVEREST WAY  
 WARREN CORPORATE CENTER  
 City-State-Zip: WARREN NJ 07059

Title SVP, HUMAN RESOURCES  
 Name MENES, CHANTELE  
 Address 100 EVEREST WAY  
 WARREN CORPORATE CENTER  
 City-State-Zip: WARREN NJ 07059

Title SVP  
 Name ROMANO, ANTHONY  
 Address 461 FIFTH AVENUE, 4TH FL  
 City-State-Zip: NEW YORK NY 10017

Title SVP, INSURANCE UNDERWRITING  
 Name THOMAS, JAMES  
 Address 461 FIFTH AVENUE, 4TH FL  
 City-State-Zip: NEW YORK NY 10017

Title SVP, INSURANCE UNDERWRITING  
 Name WELLS, JOSEPH  
 Address 461 FIFTH AVENUE, 4TH FL  
 City-State-Zip: NEW YORK NY 10017

Title ASSISTANT TREASURER, VP  
 Name LEE, ROLAND  
 Address 100 EVEREST WAY  
 WARREN CORPORATE CENTER  
 City-State-Zip: WARREN NJ 07059

Title SVP, GROUP UNDERWRITING  
 Name BOLTAX, REENA  
 Address 100 EVEREST WAY  
 WARREN CORPORATE CENTER  
 City-State-Zip: WARREN NJ 07059

Title SVP, HEAD OF WHOLESALE CASUALTY  
 Name HARTLEY, CASEY ERIN  
 Address 100 EVEREST WAY  
 WARREN CORPORATE CENTER  
 City-State-Zip: WARREN NJ 07059

Title DIRECTOR, SVP, CUO NORTH AMERICA  
 Name HERMAN, ERIC  
 Address 100 EVEREST WAY  
 WARREN CORPORATE CENTER  
 City-State-Zip: WARREN NJ 07059

Title SVP, GLOBAL HEAD OF BUSINESS PERFORMANCE MANAGEMENT  
 Name JACOBSON, BRIAN  
 Address 100 EVEREST WAY  
 WARREN CORPORATE CENTER  
 City-State-Zip: WARREN NJ 07059

Title SVP, CHIEF INFORMATION OFFICER  
Name MADDINENI, SRINI  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title SVP, INVESTOR RELATIONS  
Name ROHRMANN, MATTHEW  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title SVP, CHIEF TAX OFFICER  
Name SCHONLAND, WAYNE  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title SVP, GROUP CHIEF TRANSFORMATION  
OFFICER, SHARED SERVICES OFFICER, HEAD  
OF GLOBAL INSURANCE OPERATIONS  
Name ROCCO, ANNE  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title DIRECTOR, VP, FINANCIAL REPORTING  
Name GILHULEY, PETER  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title SVP, INFORMATION SECURITY, CISO  
Name GOOD, DONALD  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title SVP, US RETAIL CASUALTY  
Name HAZELTON, WILLIAM  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title SVP, GLOBAL CHIEF UNDERWRITING OFFICER  
Name MARITZEN, MARK  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title SVP, INSURANCE UNDERWRITING  
Name MCKEON, CHRISTOPHER  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title SVP, HEAD OF OPERATIONS  
Name VAILETTE, SUSAN  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title DIRECTOR, SVP, CHIEF ACCOUNTING  
OFFICER  
Name FREILING, ROBERT  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title DIRECTOR  
Name BLUM, CHRISTOPHER  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title EVP, GENERAL COUNSEL  
Name ANZALDUA, RICARDO  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title SVP, INSURANCE UNDERWRITING,  
DIVISION UNDERWRITING OFFICER,  
US PROPERTY  
Name HAGERTY, PATRICK  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title SVP, INSURANCE UNDERWRITING,  
HEAD OF FINANCIAL AND  
PROFESSIONAL LINES  
Name HIGHAM, CHARLES  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title SVP, GLOBAL INSURANCE CHIEF  
ACTUARIAL  
Name MCDERMOTT, MELISSA  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059