

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003355

Entity Name: EVEREST DENALI INSURANCE COMPANY**Current Principal Place of Business:**477 MARTINSVILLE RD
LIBERTY CORNER, NJ 07938-0830**Current Mailing Address:**477 MARTINSVILLE RD, P.O. BOX 830
LIBERTY CORNER, NJ 07938-0830 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 EVP, CFO, TREASURER, DIR
Name HOWIE, CRAIG
Address 477 MARTINSVILLE RD, P.O. BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title SVP, CHIEF UNDERWRITING
OFFICER, DIR
Name MULRAY, MICHAEL
Address 477 MARTINSVILLE RD, P.O. BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title SVP
Name GERMANO, CONNIE
Address 461 FIFTH AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10017-6234

Title SVP
Name MONTEAGUDO, LUIS
Address 477 MARTINSVILLE RD, P.O. BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title EVP, SEC, GENERAL COUNSEL, DIR
Name MUKHERJEE, SANJOY
Address 477 MARTINSVILLE RD, P.O. BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title SVP
Name DRUM, BRIAN
Address 477 MARTINSVILLE RD
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title EXECUTIVE VICE PRESIDENT,
EVEREST INSURANCE & PRESIDENT
NORTH AMERICA P&C (INSURANCE)
Name KARMILOWICZ, MICHAEL
Address 461 FIFTH AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10017-6234

Title SVP
Name MORELLI, THOMAS
Address 477 MARTINSVILLE RD, P.O. BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

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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: SANJOY MUKHERJEE**EVP, GENERAL COUNSEL 06/12/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name NIKODEM, ERIK
Address 1 LANDMARK SQUARE
14TH FLOOR
City-State-Zip: STAMFORD CT 06901

Title SVP, COMPTROLLER
Name SHOEMAKER, KEITH
Address 477 MARTINSVILLE RD, P.O. BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title EXECUTIVE VICE PRESIDENT AND CHIEF
HUMAN RESOURCES OFFICER
Name VAN BEVEREN, GAIL
Address 477 MARTINSVILLE RD
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title SENIOR VICE PRESIDENT, ACTUARIAL PRICING
Name BERMAN, KEITH
Address 477 MARTINSVILLE ROAD
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title SENIOR VICE PRESIDENT
Name LAVIGNE, KEITH
Address 461 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10017

Title SENIOR VICE PRESIDENT
Name MANGO, DONALD
Address 477 MARTINSVILLE RD
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title SENIOR VICE PRESIDENT AND CHIEF TAX
OFFICER
Name SCHONLAND, WAYNE
Address 477 MARTINSVILLE RD
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title SENIOR VICE PRESIDENT & CHIEF
INFORMATION OFFICER
Name WALKER, TERRACE
Address 477 MARTINSVILLE RD
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title SVP
Name SANDLER, DAVID
Address 461 FIFTH AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10017-6234

Title SVP, ACTUARY
Name EDMONDS, ELLEN
Address 477 MARTINSVILLE RD, P.O. BOX 830
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title CHIEF FINANCIAL OFFICER OF
EVEREST INSURANCE
Name LODGE, DANA
Address 477 MARTINSVILLE RD
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title SENIOR VICE PRESIDENT,
UNDERWRITING
Name BERNTSEN, CARL
Address 477 MARTINSVILLE RD
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title SENIOR VICE PRESIDENT AND CHIEF
COMMERCIAL OFFICER
Name LOPES, DANE
Address 477 MARTINSVILLE RD
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title SENIOR VICE PRESIDENT AND CHIEF
CLAIMS OFFICER
Name MCMAHON, PATRICIA
Address 477 MARTINSVILLE RD
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title SENIOR VICE PRESIDENT & CAO
Name THYGESON, WILLIAM
Address 477 MARTINSVILLE RD
City-State-Zip: LIBERTY CORNER NJ 07938-0830

Title CHIEF INFORMATION SECURITY
OFFICER
Name SPENCER, FREDERICK
Address 477 MARTINSVILLE RD
City-State-Zip: LIBERTY CORNER NJ 07938-0830