

**2022 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  
Name LODGE, DANA  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title DIRECTOR, COO OF EVEREST  
INSURANCE & GLOBAL CUO  
Name MULRAY, MICHAEL  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title PRESIDENT  
Name KARMILOWICZ, MICHAEL  
Address 461 FIFTH AVENUE, 4TH FL  
City-State-Zip: NEW YORK NY 10017-6234

Title SVP, ENERGY  
Name MORELLI, THOMAS  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title DIRECTOR, EVP, GENERAL COUNSEL  
AND SECRETARY  
Name MUKHERJEE, SANJOY  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title SVP, UNDERWRITING  
Name DRUM, BRIAN  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title SVP, UNDERWRITING  
Name MONTEAGUDO, LUIS  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title SVP & GLOBAL HEAD OF PROPERTY  
& INLAND MARINE  
Name NIKODEM, ERIK  
Address 1 LANDMARK SQUARE, 14TH FL  
City-State-Zip: STAMFORD CT 06901

**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****CHIEF OPERATING  
OFFICER****03/30/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SVP  
Name SANDLER, DAVID  
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, CHIEF RISK OFFICER & CHIEF ACTUARY  
Name MANGO, DONALD  
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 & CHIEF INFORMATION OFFICER  
Name WALKER, TERRACE  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title DIRECTOR & EVP  
Name KOCIANCIC, MARK  
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

Title SVP  
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, ASSOCIATE GENERAL COUNSEL &  
ASSISTANT SECRETARY  
Name STEINER, DAVID

Title SVP & ACTUARY  
Name EDMONDS, ELLEN  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title SVP, UNDERWRITING  
Name BERNTSEN, CARL  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title SVP & CHIEF CLAIMS OFFICER  
Name MCMAHON, PATRICIA  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title SVP & CAO  
Name THYGESON, WILLIAM  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

Title CHIEF INFORMATION SECURITY  
OFFICER  
Name SPENCER, FREDERICK  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

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

Title SVP & NORTH AMERICA CUO  
Name HARNETT, MICHAEL  
Address 1735 MARKET STREET, STE 2400  
City-State-Zip: PHILADELPHIA PA 19109

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

Title SVP & HEAD OF STRUCTURED  
SOLUTIONS  
Name SCHERZER, MARTIN  
Address 461 FIFTH AVENUE, 4TH FL  
City-State-Zip: NEW YORK NY 10017

Title SVP  
Name THOMAS, JAMES

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

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

Title SVP  
Name WILLIAMS, OWEN  
Address 100 EVEREST WAY  
WARREN CORPORATE CENTER  
City-State-Zip: WARREN NJ 07059

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

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

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

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