## 2025 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:

**EVP & CHIEF HUMAN RESOURCES** Title Title

OFFICER

VAN BEVEREN, GAIL Name

Address 100 EVEREST WAY

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059

Title SVP, INSURANCE UNDERWRITING

Name CLARK, ROBERT

461 FIFTH AVENUE, 4TH FL Address

NEW YORK NY 10017 City-State-Zip:

Title SVP, HUMAN RESOURCES

Name MENES, CHANTELLE

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 SVP & CHIEF CLAIMS OFFICER,

**EVEREST INSURANCE NORTH** 

AMERICA

Name MCMAHON, PATRICIA

100 EVEREST WAY Address

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059

Title

Address

City-State-Zip:

SVP, HEAD OF NORTH AMERICA

DISTRIBUTION

COOPER. MARCUS Name

222 SOUTH RIVERSIDE PLAZA, STE

CHICAGO IL 60606

SVP

Title

Name ROMANO, ANTHONY

Address 461 FIFTH AVENUE, 4TH FL

City-State-Zip: NEW YORK NY 10017

SVP, CORPORATE FINANCE, Title

TREASURER

Name BEDNER, BRIAN

Address 100 EVEREST WAY

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.

SIGNATURE: SYLVIA SEMERDJIAN 04/23/2025

**FILED** Apr 23, 2025 Secretary of State 2587124242CC

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued :

Name

Title SVP. ASSOCIATE GENERAL COUNSEL. Title SVP, GROUP UNDERWRITING

> COMPLIANCE OFFICER AND SECRETARY Name BOLTAX, REENA

Name SEMERDJIAN, SYLVIA

Address 100 EVEREST WAY 100 EVEREST WAY Address WARREN CORPORATE CENTER

WARREN CORPORATE CENTER

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

Title SVP, GLOBAL INSURANCE SVP, CHIEF RESERVING ACTUARY Title DIVISIONAL, CFO

HARRIS, DAVID Name HORGAN, MARK

100 EVEREST WAY 100 EVEREST WAY Address Address

WARREN CORPORATE CENTER WARREN CORPORATE CENTER

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

Title SVP, INVESTOR RELATIONS Title SVP, CHIEF TAX OFFICER Name ROHRMANN, MATTHEW Name SCHONLAND, WAYNE

100 EVEREST WAY 100 EVEREST WAY Address Address

WARREN CORPORATE CENTER WARREN CORPORATE CENTER

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

Title DIRECTOR, SVP, CHIEF ACCOUNTING OFFICER Title SVP. GROUP CHIEF

TRANSFORMATION OFFICER, FREILING, ROBERT Name

SHARED SERVICES OFFICER, HEAD OF GLOBAL INSURANCE Address 100 EVEREST WAY

**OPERATIONS** WARREN CORPORATE CENTER

Name ROCCO, ANNE City-State-Zip: WARREN NJ 07059

Address 100 EVEREST WAY

WARREN CORPORATE CENTER DIRECTOR Title

City-State-Zip: WARREN NJ 07059 Name BLUM, CHRISTOPHER

100 EVEREST WAY Address DIRECTOR, VP, FINANCIAL

WARREN CORPORATE CENTER REPORTING City-State-Zip: WARREN NJ 07059

Name GILHULEY, PETER

Address 100 EVEREST WAY Title EVP, GENERAL COUNSEL WARREN CORPORATE CENTER

ANZALDUA, RICARDO Name City-State-Zip: WARREN NJ 07059

Address 100 EVEREST WAY

WARREN CORPORATE CENTER Title SVP, INFORMATION SECURITY, CISO

WARREN NJ 07059 City-State-Zip: Name GOOD, DONALD

Address 100 EVEREST WAY Title SVP, INSURANCE UNDERWRITING, DIVISION

WARREN CORPORATE CENTER UNDERWRITING OFFICER, US PROPERTY

Title

City-State-Zip: WARREN NJ 07059 Name HAGERTY, PATRICK

Address 100 EVEREST WAY

Title DIRECTOR, PRESIDENT & CEO OF WARREN CORPORATE CENTER **EVEREST INSURANCE** 

City-State-Zip: WARREN NJ 07059 Name

HAZELTON, WILLIAM

Address 100 EVEREST WAY Title SVP, INSURANCE UNDERWRITING, HEAD OF

WARREN CORPORATE CENTER FINANCIAL AND PROFESSIONAL LINES

City-State-Zip: WARREN NJ 07059 Name HIGHAM, CHARLES

Address 100 EVEREST WAY DIRECTOR, SVP, GLOBAL CHIEF Title WARREN CORPORATE CENTER

UNDERWRITING OFFICER

City-State-Zip: WARREN NJ 07059 MARITZEN, MARK Name

Title SVP & INTERIM CHIEF INVESTMENT OFFICER

Name LEE, DAVID

Address 100 EVEREST WAY

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059

Title SVP AND HEAD OF PRIMARY CASUALTY

Name CORBO, NINA

Address 461 FIFTH AVENUE

4TH FL

City-State-Zip: NEW YORK NY 10017

Title SVP, HEAD OF EVEREST SPECIALTY

UNDERWRITERS AND U.S. FINANCIAL LINES

Name ZINK, BRIAN

Address 461 FIFTH AVENUE

4TH FL

City-State-Zip: NEW YORK NY 10017

Title VP, CORPORATE TAX

Name DUNNE, BARBARA

Address 100 EVEREST WAY

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059

Address 100 EVEREST WAY

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059

Title PRESIDENT, EVEREST EVOLUTION

Name BUONPANE, STEPHEN

Address 100 EVEREST WAY

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059

Title SVP AND NORTH AMERICA CHIEF

UNDERWRITING OFFICER

Name GIORDANO, JEANMARIE

Address 461 FIFTH AVENUE

4TH FL

City-State-Zip: NEW YORK NY 10017

Title VP, UNDERWRITING OPERATIONS

AND GLOBAL HEAD OF RISK

**ENGINEERING** 

Name AIDAR, CICERO

Address 100 EVEREST WAY

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059

Title CHIEF CLAMS OFFICER FOR NORTH

**AMERICA** 

Name ARCHAMBAULT, TAYLOR

Address 100 EVEREST WAY

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059