

2023 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 SVP, UNDERWRITING
Name DRUM, BRIAN
Address 100 EVEREST WAY
WARREN CORPORATE CENTER
City-State-Zip: WARREN NJ 07059

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

Title EVP & CHIEF HUMAN RESOURCES
OFFICER
Name VAN BEVEREN, GAIL
Address 100 EVEREST WAY
WARREN CORPORATE CENTER
City-State-Zip: WARREN NJ 07059

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

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

Title PRESIDENT, US CASUALTY
Name SANDLER, DAVID
Address 461 FIFTH AVENUE, 4TH FL
City-State-Zip: NEW YORK NY 10017-6234

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

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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: MICHAEL MULRAY**DIRECTOR, EVP, COO OF
EVEREST INSURANCE &
GLOBAL CUO****04/24/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, 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 & 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
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, 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

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

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

Title SVP, HEAD OF US WHOLESALE
CASUALTY
Name CURTIN, CHRISTOPHER
Address 100 EVEREST WAY
WARREN CORPORATE CENTER
City-State-Zip: WARREN NJ 07059

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

Title SVP
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, HEAD OF GLOBAL INSURANCE
OPERATIONS
Name ROCCO, ANNE
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 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
Name MCKEON, CHRISTOPHER
Address 100 EVEREST WAY
WARREN CORPORATE CENTER
City-State-Zip: WARREN NJ 07059

Title SVP, HEAD OF INSURANCE
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 MUKHERJEE, SANJOY
Address 100 EVEREST WAY
WARREN CORPORATE CENTER
City-State-Zip: WARREN NJ 07059