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:

Name

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

LODGE, DANA

Title CFO OF EVEREST INSURANCE Title DIRECTOR, EVP, COO OF EVEREST

INSURANCE & GLOBAL CUO

PRESIDENT & CEO

FILED Apr 24, 2023

Secretary of State

4812802286CC

Address 100 EVEREST WAY Name MULRAY, MICHAEL

WARREN CORPORATE CENTER Address 100 EVEREST WAY

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

City-State-Zip: WARREN NJ 07059

Title SVP, UNDERWRITING Title

Name DRUM, BRIAN

Name KARMILOWICZ, MICHAEL

Address 100 EVEREST WAY WARREN CORPORATE CENTER Address 461 FIFTH AVENUE, 4TH FL

City-State-Zip: WARREN NJ 07059 City-State-Zip: NEW YORK NY 10017-6234

Title SVP Title PRESIDENT, US CASUALTY

Name MORELLI, THOMAS Name SANDLER, DAVID

Address 100 EVEREST WAY Address 461 FIFTH AVENUE, 4TH FL

WARREN CORPORATE CENTER

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

City-State-Zip: WARREN NJ 07059

Title SVP & CHIEF CLAIMS OFFICER

Title EVP & CHIEF HUMAN RESOURCES

OFFICER Name MCMAHON, PATRICIA

Name VAN BEVEREN, GAIL Address 100 EVEREST WAY

100 EVEREST WAY WARREN CORPORATE CENTER

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

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 04/24/2023

EVEREST INSURANCE &

GLOBAL CUO

Officer/Director Detail Continued:

Title VP. CHIEF INFORMATION SECURITY OFFICER Title

Name SPENCER, FREDERICK Name KOCIANCIC, MARK

Address 100 EVEREST WAY Address 100 EVEREST WAY WARREN CORPORATE CENTER WARREN CORPORATE CENTER

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

Title SVP

Name CLARK, ROBERT

Address 461 FIFTH AVENUE, 4TH FL

NEW YORK NY 10017 City-State-Zip:

Title SVP & CHIEF UNDERWRITING OFFICER U.S.

CASUALTY

HARNETT, MICHAEL Name

Address 1735 MARKET STREET, STE 2400

City-State-Zip: PHILADELPHIA PA 19109

Title **EVP & CHIEF INVESTMENT OFFICER**

Name VANCE, SETH

100 EVEREST WAY Address

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 Title

WEISER, DEBRA Name

461 FIFTH AVENUE, 4TH FL Address

City-State-Zip: NEW YORK NY 10017

SVP Title

WILLIAMS, OWEN Name

100 EVEREST WAY Address

WARREN CORPORATE CENTER

WARREN NJ 07059 City-State-Zip:

Title ASSISTANT TREASURER, VP

LEE, ROLAND Name

Address 100 EVEREST WAY

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059

SVP, GROUP UNDERWRITING Title

BOLTAX, REENA Name

Address 100 EVEREST WAY

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059

Title SVP

SVP, HEAD OF NORTH AMERICA Title

DISTRIBUTION

Name COOPER, MARCUS

EVP

Address 222 SOUTH RIVERSIDE PLAZA, STE

City-State-Zip: CHICAGO IL 60606

Title SVP, HUMAN RESOURCES

Name MENES, CHANTELLE

100 EVEREST WAY Address WARREN CORPORATE CENTER

WARREN NJ 07059 City-State-Zip:

Title

SVP Name ROMANO, ANTHONY

Address 461 FIFTH AVENUE, 4TH FL

NEW YORK NY 10017 City-State-Zip:

Title SVP

Name THOMAS, JAMES

461 FIFTH AVENUE, 4TH FL Address

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

WARREN NJ 07059 City-State-Zip:

VP, COMPLIANCE OFFICER Title

SECRETARY, ASSOCIATE GENERAL

COUNSEL

Name SEMERDJIAN, SYLVIA

100 EVEREST WAY Address

WARREN CORPORATE CENTER

WARREN NJ 07059 City-State-Zip:

Title SVP, HEAD OF US WHOLESALE

CASUALTY

Name CURTIN, CHRISTOPHER

Address 100 EVEREST WAY

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059

Title SVP, HEAD OF WHOLESALE Name GRAHAM, ANDREAS **CASUALTY** Address 100 EVEREST WAY HARTLEY, CASEY ERIN WARREN CORPORATE CENTER Name 100 EVEREST WAY WARREN NJ 07059 City-State-Zip: Address WARREN CORPORATE CENTER Title SVP, CHIEF RESERVING ACTUARY City-State-Zip: WARREN NJ 07059 HARRIS, DAVID Name Title SVP, CUO NORTH AMERICA Address 100 EVEREST WAY Name HERMAN, ERIC WARREN CORPORATE CENTER WARREN NJ 07059 Address 100 EVEREST WAY City-State-Zip: WARREN CORPORATE CENTER SVP, GLOBAL INSURANCE DIVISIONAL, CFO City-State-Zip: WARREN NJ 07059 Title HORGAN, MARK Name Title SVP, GLOBAL HEAD OF BUSINESS 100 EVEREST WAY Address PERFORMANCE MANAGEMENT WARREN CORPORATE CENTER JACOBSON, BRIAN Name City-State-Zip: WARREN NJ 07059 100 EVEREST WAY Address WARREN CORPORATE CENTER SVP, CHIEF INFORMATION OFFICER Title WARREN NJ 07059 City-State-Zip: MADDINENI, SRINI Name 100 EVEREST WAY Title SVP Address WARREN CORPORATE CENTER Name MCKEON, CHRISTOPHER City-State-Zip: WARREN NJ 07059 100 EVEREST WAY Address WARREN CORPORATE CENTER Title SVP City-State-Zip: WARREN NJ 07059 Name ROHRMANN, MATTHEW SVP, HEAD OF INSURANCE Title 100 EVEREST WAY Address WARREN CORPORATE CENTER **OPERATIONS** VAILETTE, SUSAN City-State-Zip: WARREN NJ 07059 Name 100 EVEREST WAY Address SVP, CHIEF TAX OFFICER Title WARREN CORPORATE CENTER Name SCHONLAND, WAYNE City-State-Zip: WARREN NJ 07059 Address 100 FVFRFST WAY Title DIRECTOR, SVP, CHIEF ACCOUNTING WARREN CORPORATE CENTER **OFFICER** WARREN NJ 07059 City-State-Zip: FREILING, ROBERT Name SVP, HEAD OF GLOBAL INSURANCE 100 EVEREST WAY Title Address **OPERATIONS** WARREN CORPORATE CENTER ROCCO, ANNE WARREN NJ 07059 Name City-State-Zip: 100 EVEREST WAY Address

WARREN CORPORATE CENTER

WARREN NJ 07059 City-State-Zip:

Title **DIRECTOR**

MUKHERJEE, SANJOY Name

100 EVEREST WAY Address

WARREN CORPORATE CENTER

City-State-Zip: WARREN NJ 07059