

2021 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 OF SPECIALTY
CASUALTY FOR EVEREST
INSURANCE
Name GERMANO, CONNIE
Address 461 FIFTH AVENUE, 4TH FLOOR
City-State-Zip: NEW YORK NY 10017-6234

Title SVP, UNDERWRITING
Name MONTEAGUDO, LUIS
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 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

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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, COO OF
EVEREST INSURANCE &
GLOBAL CUO****07/15/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title SVP & COMPTROLLER
Name SHOEMAKER, KEITH
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 SVP, UNDERWRITING
Name BERNTSEN, CARL
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

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

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

Title SVP, ACTUARIAL PRICING
Name BERMAN, KEITH
Address 100 EVEREST WAY
WARREN CORPORATE CENTER
City-State-Zip: WARREN NJ 07059

Title SVP & CHIEF COMMERCIAL OFFICER
Name LOPES, DANE
Address 1 LANDMARK SQUARE, 14TH FL
City-State-Zip: STAMFORD CT 06901

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

Name MENES, CHANTELLE
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
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

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 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