

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company EVERINSURANCE, INC.
Company ID 0572080.09.99999
Date Filed 5/6/2005
Fee \$15.00

Principal Office

8100 NATIONS WAY
JACKSONVILLE, FL 32256

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	MICHAEL C KOSTER	8100 Nations Way, Jacksonville, FL 32256
CEO	MICHAEL C KOSTER	8100 Nations Way, Jacksonville, FL 32256
Secretary	THOMAS A HAJDA	8100 Nations Way, Jacksonville, FL 32256
Treasurer	MICHAEL E FRANZ	8100 Nations Way, Jacksonville, FL 32256
Vice President	Dennis M. Boyle	8100 Nations Way, Jacksonville, FL 32256

Directors

Director	MICHAEL C KOSTER	8100 Nations Way, Jacksonville, FL 32256
Director	W B WILSON	8100 Nations Way, Jacksonville, FL 32256

Signatures

Signature Thomas A. Hajda
Title Secretary