

Kentucky Secretary of State Annual Report

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Company EVERGREEN RE INCORPORATED
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Principal Office

1000 SE Monterey Commons BLVD.
SUITE 301
STUART, FL 34996

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	RANDALL P. HERMAN	1000 SE MONTEREY COMMONS BLVD.,SUITE 301,STUART,FL 34996
President	Charles C. CRISPIN	1000 SE MONTEREY COMMONS BLVD.,SUITE 301,STUART,FL 34996
Treasurer	DANIEL E. FREIER	1000 SE MONTEREY COMMONS BLVD.,SUITE 301,STUART,FL 34996
Secretary	CHARLES C. CRISPIN	1000 SE MONTEREY COMMONS BLVD.,SUITE 301,STUART,FL 34996
Vice President	DANIEL E. FREIER	1000 SE MONTEREY COMMONS BLVD.,SUITE 301,STUART,FL 34996
ARP Signature	CHARLES C CRISPIN	1000 SE MONTEREY COMMONS BLVD., SUITE 301, STUART, FL 34996

Directors

Director	DANIEL E. FREIER	1000 SE MONTEREY COMMONS BLVD.,SUITE 301,STUART,FL 34996
Director	RANDALL P. HERMAN	1000 SE MONTEREY COMMONS BLVD.,SUITE 301,STUART,FL 34996
Director	Charles C. CRISPIN	1000 SE MONTEREY COMMONS BLVD.,SUITE 301,STUART,FL 34996

Signatures

Signature Hope Capra
Title Director of Insurance Administration