

1.) CORPORATION NAME:

**Evergreen National Indemnity Company**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**OH**

DUE DATE: **10/31/2011**

SCC ID NO: **F1374240**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	10,000
COMB	25,000
COMC	100

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6140 PARKLAND BLVD  
#321

CITY/ST/ZIP: MAYFIELD HTS, OH 44124-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHARLES D HAMM JR  
TITLE: PRESIDENT  
ADDRESS: 6140 PARKLAND BLVD  
STE 321  
CITY/ST/ZIP/CO: MAYFIELD HEIGHTS, OH 44124-

OFFICER  DIRECTOR

NAME: WAN CHEN COLLIER  
TITLE: SECRETARY  
ADDRESS: 6140 PARKLAND BLVD  
#321  
CITY/ST/ZIP/CO: MAYFIELD HTS, OH 44124-

OFFICER  DIRECTOR

NAME: DAVID A CANZONE  
TITLE: TREASURER  
ADDRESS: 6140 PARKLAND BLVD STE 321  
CITY/ST/ZIP/CO: MAYFIELD HEIGHTS, OH 44124-

OFFICER  DIRECTOR

NAME: EDWARD FEIGHAN  
TITLE: COO  
ADDRESS: 6140 PARKLAND BLVD  
STE 321  
CITY/ST/ZIP/CO: MAYFIELD, OH 44124-

OFFICER  DIRECTOR

NAME: ROSWELL P ELLIS  
TITLE: DIRECTOR  
ADDRESS: 6140 PARKLAND BLVD  
#321  
CITY/ST/ZIP/CO: MAYFIELD HTS, OH 44124-

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DAVID A CANZONE</u>	<u>DAVID A CANZONE, TREASURER</u>	<u>9/8/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.