

SCC eFile

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212511659

1.) CORPORATION NAME:

**Evergreen National Indemnity Company**

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1374240**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

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  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 6140 PARKLAND BLVD  
 STE 321  
 CITY/ST/ZIP/CO: MAYFIELD HEIGHTS, OH 44124

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

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

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

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

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.

/s/ CHARLES D HAMM JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHARLES D HAMM JR, PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/30/2012 DATE
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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.