

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213549102

1.) CORPORATION NAME:

Evergreen National Indemnity Company

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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:

OH

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHARLES D HAMM JR		
TITLE:	PRESIDENT		
ADDRESS:	6140 PARKLAND BLVD STE 321		
CITY/ST/ZIP/CO:	MAYFIELD HEIGHTS, OH 44124		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID A CANZONE		
TITLE:	TREASURER		
ADDRESS:	6140 PARKLAND BLVD STE 321		
CITY/ST/ZIP/CO:	MAYFIELD HEIGHTS, OH 44124		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EDWARD FEIGHAN		
TITLE:	COO		
ADDRESS:	6140 PARKLAND BLVD STE 321		
CITY/ST/ZIP/CO:	MAYFIELD, OH 44124		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WAN CHEN COLLIER		
TITLE:	SECRETARY		
ADDRESS:	6140 PARKLAND BLVD #321		
CITY/ST/ZIP/CO:	MAYFIELD HTS, OH 44124		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROSWELL P ELLIS		
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	10/22/2013 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.