







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ANNUAL REPORT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00 For Office Use Only

-FILED-

File #: 0003624988

Date Filed: 9/19/2019 10:40:29 AM

Entity Name and Mailing Address:

EVEREN CAPITAL CORPORATION

The file number of this entity on the records of the Idaho Secretary 0000632722

of State is:

Address 301 S COLLEGE ST

CHARLOTTE, NC 28202-6000

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the C215195

Idaho Secretary of State was:

The registered agent on record is:

Registered Agent CORPORATION SERVICE COMPANY

Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100

BOISE, ID 83713 Mailing Address

12550 W EXPLORER DR STE 100

BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Address |
|-------------------|-----------|--|
| JAMES EDWARD HAYS | President | 1 N JEFFERSON AVE SAINT LOUIS, MO 63103 |
| ILENE B MARQUARDT | Secretary | 150 E 42ND ST NEW YORK, NY 10017 |
| WALTER DOLHARE | Director | 550 N.S. TRYON ST CHARLOTTE, NC 28202 |
| JAMES E HAYS | Director | 1 N JEFFERSON AVE SAINT LOUIS, MO 63103 |
| ROBERT ENGEL | Director | 550 S TRYON ST CHARLOTTE, NC 28202 |

The annual report must be signed by an authorized signer of the entity.

BEVERLY JACKSON 09/19/2019

Sign Here Date

Signer's Title: AUTHORIZED PERSON