2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800568

Entity Name: 21ST CENTURY PREMIER INSURANCE COMPANY

FILED
Jan 22, 2013
Secretary of State
CC7714089530

Current Principal Place of Business:

3 BEAVER VALLEY ROAD WILMINGTON. DE 19803

Current Mailing Address:

PO BOX 2450

GRAND RAPIDS. MI 49501-2450 US

FEI Number: 22-1721971 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title T, VP

Name DESANTIS, ANTHONY J Name PFEIL, GLENN A

Address 3 BEAVER VALLEY ROAD Address 3 BEAVER VALLEY ROAD

City-State-Zip: WILMINGTON DE 19803 City-State-Zip: WILMINGTON DE 19803

Title S Title VP, D

NameHOHL, DOREN ENameMYHAN, RONALD GAddress4680 WILSHIRE BLVDAddress4680 WILSHIRE BLVDCity-State-Zip:LOS ANGELES CA 90010City-State-Zip:LOS ANGELES CA 90010

Title VP Title AT

NameLOUCKS, WILLIAM DNamePEPPER, JEFFREY LAddress3 BEAVER VALLEY ROADAddress5600 BEECH TREE LANECity-State-Zip:WILMINGTON DE 19803City-State-Zip: CALEDONIA MI 49316

Title DIRECTOR Title DIRECTOR

Name MARLIN, DALE A Name RODRIGUEZ, DONALD E
Address 1575 CAPADARO CT Address 3635 LONG BEACH BLVD
City-State-Zip: MONUMENT CO 80132 City-State-Zip: LONG BEACH CA 90807

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY L PEPPER

ASST TREASURER

01/22/2013

Officer/Director Detail Continued:

Title DIRECTOR

Name WUO, JOHN T

Address 75 N SANTA ANITA SUITE 106

City-State-Zip: ARCADIA CA 91006

Title DIRECTOR

Name KAPLAN, PETER D

Address 8711 ST IVES DR

City-State-Zip: LOS ANGELES CA 90069

Title DIRECTOR

Name BENTLEY, KENNETH W

Address 800 N BRAND BLVD

City-State-Zip: GLENDALE CA 91203