

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800568

Entity Name: 21ST CENTURY PREMIER INSURANCE COMPANY**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
P O BOX 6200 (32314-6200)
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	T, VP, CFO
Name	PFEIL, GLENN A
Address	3 BEAVER VALLEY ROAD
City-State-Zip:	WILMINGTON DE 19803

Title	S
Name	HOHL, DOREN E
Address	6301 OWENSMOUTH AVE
City-State-Zip:	WOODLAND HILLS CA 91367

Title	VP, AT
Name	MYHAN, RONALD G
Address	4750 WILSHIRE BLVD
City-State-Zip:	LOS ANGELES CA 90010

Title	P
Name	LOUCKS, WILLIAM D
Address	3 BEAVER VALLEY ROAD
City-State-Zip:	WILMINGTON DE 19803

Title	AT
Name	PEPPER, JEFFREY L
Address	5600 BEECH TREE LANE
City-State-Zip:	CALEDONIA MI 49316

Title	DIRECTOR
Name	RODRIGUEZ, DONALD E
Address	3635 LONG BEACH BLVD
City-State-Zip:	LONG BEACH CA 90807

Title	DIRECTOR
Name	WUO, JOHN T
Address	75 N SANTA ANITA SUITE 106
City-State-Zip:	ARCADIA CA 91006

Title	DIRECTOR
Name	BENTLEY, KENNETH W
Address	6642 SHENANDOAH AVE
City-State-Zip:	LOS ANGELES CA 90056

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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

01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MARRONE, RONALD L
Address 800 E 14TH ST
City-State-Zip: PITTSBURG KS 66762

Title VP
Name DALY, KEITH G
Address 31051 AGOURA RD
City-State-Zip: WESTLAKE VILLAGE CA 91361

Title VP
Name WILLIAMS, KARYN L
Address 4680 WILSHIRE BLVD
City-State-Zip: LOS ANGELES CA 90010

Title DIRECTOR
Name JACKSON, GAIL N
Address 7763 VERAGUA DR
City-State-Zip: PLAYA DEL REY CA 90293

Title VP
Name BOYD, MICHAEL A
Address 5600 BEECH TREE LANE
City-State-Zip: CALEDONIA MI 49316

Title VP
Name MCCARTHY, VICTORIA L
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR
Name BROWN, THOMAS D
Address 2525 E EUCLID
#214
City-State-Zip: DES MOINES IA 50317

Title DIRECTOR
Name SCOTT, JANICE G
Address 3427 DEER PARK DR
STE #C
City-State-Zip: STOCKTON CA 95219