

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000004084

**Entity Name:** 21ST CENTURY INSURANCE COMPANY OF CALIFORNIA**Current Principal Place of Business:**3 BEAVER VALLEY ROAD  
WILMINGTON, DE 19803**Current Mailing Address:**PO BOX 2450  
L/C 1415  
GRAND RAPIDS, MI 49501-2450 US**FEI Number:** 95-2565072**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CFO  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 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:** CHIEF FINANCIAL OFFICER

03/23/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name BAUR, MAITE I  
Address 6301 OWENSMOUTH AVE  
City-State-Zip: WOODLAND HILLS CA 91367

Title VP  
Name HOWARD, ROBERT P  
Address 6301 OWENSMOUTH AVE  
City-State-Zip: WOODLAND HILLS CA 91367

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

Title VP, ASST. TREASURER  
Name NOH, THOMAS S  
Address 6301 OWENSMOUTH AVE  
City-State-Zip: WOODLAND HILLS CA 91367

Title TREASURER  
Name HARM, THERESA  
Address 3 BEAVER VALLEY ROAD  
City-State-Zip: WILMINGTON DE 19803

Title ASST. TREASURER  
Name BARNES, GRETCHEN L  
Address 5600 BEECH TREE LANE  
City-State-Zip: CALEDONIA MI 49316

Title DIRECTOR  
Name BRYANT, JOE D  
Address 6301 OWENSMOUTH AVE  
City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR  
Name HANSON, GUY M  
Address 6301 OWENSMOUTH AVE  
City-State-Zip: WOODLAND HILLS CA 91367

**Continues on page 2**

*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:** GRETCHEN L. BARNES

ASSIST TREASURER

03/23/2022

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name JACKSON, GAIL N  
Address 6301 OWENSMOUTH AVE  
City-State-Zip: WOODLAND HILLS CA 91367

Title PRESIDENT, DIRECTOR  
Name BIDLINGMAIER, KRIS M  
Address 6301 OWENSMOUTH AVE  
City-State-Zip: WOODLAND HILLS CA 91367

Title SECRETARY  
Name SEHGAL, PARUL  
Address 6301 OWENSMOUTH AVE  
City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR  
Name LEWIS, SHERMAN L III  
Address 6301 OWENSMOUTH AVE  
City-State-Zip: WOODLAND HILLS CA 91367

Title ASST. TREASURER  
Name TOMICH, ANTHONY W  
Address 6301 OWENSMOUTH AVE  
City-State-Zip: WOODLAND HILLS CA 91367