2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05604

Entity Name: 21ST CENTURY INSURANCE AND FINANCIAL SERVICES, INC.

FILED
Apr 28, 2021
Secretary of State
3353757660CC

Current Principal Place of Business:

3 BEAVER VALLEY RD WILMINGTON, DE 19803

Current Mailing Address:

3 BEAVER VALLEY RD WILMINGTON. DE 19803 US

FEI Number: 51-0283170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 PRESIDENT Title VP, ASST. TREASURER

Name BIDLINGMAIER, KRIS M Name NOH, THOMAS S

Address 6301 OWENSMOUTH AVE Address 6301 OWENSMOUTH AVE

City-State-Zip: WOODLAND HILLS CA 91367 City-State-Zip: WOODLAND HILLS CA 91367

Title S Title AT

NamePOPP, MAURA CNameGRETCHEN, BARNES LAddress3 BEAVER VALLEY RDAddress5600 BEECH TREE LANECity-State-Zip:WILMINGTON DE 19803City-State-Zip:CALEDONIA MI 49316

Title TREASURER Title DIRECTOR

Name HARM, THERESA L Name JACKSON, GAIL N
Address 3 BEAVER VALLEY RD Address 7763 VERAGUA DR

City-State-Zip: WILMINGTON DE 19803 City-State-Zip: PLAYA DEL REY CA 90293

Title VP Title DIRECTOR

Name BAUR, MAITE I Name HANSON, GUY M

Address 6301 OWENSMOUTH AVE Address 7655 HIGHWAY 10

City-State-Zip: WOODLAND HILLS CA 91367 City-State-Zip: MISSOULA MT 59808

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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: GRETCHEN L BARNES ASST. TREASURER 04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name LEWIS, SHERMAN L III

Address 2404 GALLEION POINT CT

City-State-Zip: PEARLAND TX 77584