

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05604

Entity Name: 21ST CENTURY INSURANCE AND FINANCIAL SERVICES, INC.**Current Principal Place of Business:**3 BEAVER VALLEY RD
WILMINGTON, DE 19803**Current Mailing Address:**PO BOX 2450
GRAND RAPIDS, MI 49501-2450**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 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 DP
Name DESANTIS, ANTHONY J
Address 3 BEAVER VALLEY RD
City-State-Zip: WILMINGTON DE 19803

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

Title S
Name HOHL, DOREN E
Address 4680 WILSHIRE BLVD
City-State-Zip: LOS ANGELES CA 90010

Title DIRECTOR
Name MARLIN, DALE A
Address 1575 CAPADARO CT
City-State-Zip: MONUMENT CO 80132

Title T
Name PFEIL, GLENN A
Address 3 BEAVER VALLEY RD
City-State-Zip: WILMINGTON DE 19803

Title VPD
Name MYHAN, RONALD G
Address 4680 WILSHIRE BLVD
City-State-Zip: LOS ANGELES CA 90010

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

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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

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WUO, JOHN E
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 90069