2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05604

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

FILED Mar 23, 2022 **Secretary of State** 7843411249CC

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

6301 OWENSMOUTH AVE 6301 OWENSMOUTH AVE Address Address City-State-Zip: WOODLAND HILLS CA 91367 WOODLAND HILLS CA 91367 City-State-Zip:

Title AT Title S

Name GRETCHEN, BARNES L Name POPP, MAURA C Address 5600 BEECH TREE LANE Address 3 BEAVER VALLEY RD CALEDONIA MI 49316 City-State-Zip: City-State-Zip: WILMINGTON DE 19803

Title DIRECTOR Title **TREASURER**

Name JACKSON, GAIL N Name HARM. THERESA L

Address 6301 OWENSMOUTH AVE Address 3 BEAVER VALLEY RD

City-State-Zip: WOODLAND HILLS CA 91367 City-State-Zip: WILMINGTON DE 19803

Title DIRECTOR Title VΡ

Name HANSON, GUY M BAUR, MAITE I Name

6301 OWENSMOUTH AVE Address 6301 OWENSMOUTH AVE Address City-State-Zip: WOODLAND HILLS CA 91367

WOODLAND HILLS CA 91367 City-State-Zip:

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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

ASSIST TREASURER

03/23/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name LEWIS, SHERMAN L III

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 ASST. TREASURER

Name TOMICH, ANTHONY W

Address 6301 OWENSMOUTH AVE

City-State-Zip: WOODLAND HILLS CA 91367