

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2007 8:00 am
Secretary of State

02-09-2007 90024 019 ***150.00

DOCUMENT # 822052

1. Entity Name
CENTURY INDEMNITY COMPANY



Principal Place of Business Mailing Address

436 WALNUT ST **436 WALNUT ST**
PHILADELPHIA, PA 19106 US **PHILADELPHIA, PA 19106 US**

40012734



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

30 S. 17TH ST. **30 S. 17TH ST.**

Suite, Apt. #, etc. Suite, Apt. #, etc.

Suite 1810 **Suite 1810**

City & State City & State

Philadelphia, PA **Philadelphia, PA**

Zip Country Zip Country

19103 USA **19103 USA**

01112007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City **FL** Zip Code _____

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S KWOK, FAN 30 S 17TH ST., SUITE 1810 PHILADELPHIA, PA 19103 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD ESKELAND, CHRISTOPHER J 30 S 17TH ST., SUITE 1810 PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DCFO YOST, CONNIE F 30 S 17TH ST., SUITE 1810 PHILADELPHIA, PA 19106 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MACQUEEN, MARK H 436 WALNUT ST PHILADELPHIA, PA 19106 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MATTIOLI, SHELBY 30 S 17TH ST., SUITE 1810 PHILADELPHIA, PA 19103 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WAMSER, THOMAS J 436 WALNUT ST PHILADELPHIA, PA 19106 <input type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S DANIEL L. DRAGO 30 S. 17 ST., SUITE 1810 Philadelphia, PA 19103 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DCFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Daniel L. Drago Date: 2/9/07 Daytime Phone #: 215.640.4457

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: DANIEL L. DRAGO, SECRETARY

attached list of additional officers/directors

Corporate Profile System
Officer Business Address List
As of - 02/01/2007

CENTURY INDEMNITY COMPANY

| Name & Title(s) | Business Address |
|--|--|
| CHRISTOPHER J. ESKELAND PRESIDENT | 30 SOUTH 17TH STREET SUITE 1810 PHILADELPHIA, PA 19103 |
| ROBERT M. OMBROD VICE PRESIDENT | 30 SOUTH 17TH STREET SUITE 1810 PHILADELPHIA, PA 19103 |
| DANIEL L DRAGO SECRETARY | 30 SOUTH 17TH STREET SUITE 1810 PHILADELPHIA, PA 19103 |
| CONNIE FIORENZA YOST TREASURER CHIEF FINANCIAL OFFICER | 30 SOUTH 17TH STREET SUITE 1810 PHILADELPHIA, PA 19103 |
| JOHN MICHAEL BUCKLEY ASSISTANT SECRETARY | 510 WALNUT STREET PHILADELPHIA, PA 19106 |
| SUSAN ANN CHAMBERS ASSISTANT SECRETARY | 510 WALNUT STREET PHILADELPHIA, PA 19106 |

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Corporate Profile System
Director Business Address List
As of -02/01/2007

CENTURY INDEMNITY COMPANY

| Name & Title(s) | Business Address |
|--|--|
| CHRISTOPHER J. ESKELAND CHAIRMAN OF EXECUTIVE COMMITTEE CHAIRMAN OF INVESTMENT COMMITTEE | 30 SOUTH 17TH STREET SUITE 1810 PHILADELPHIA, PA 19103 |
| MARK HENDERSON MACQUEEN MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS | 436 WALNUT STREET PHILADELPHIA, PA 19106 |
| SHELBY LEE MATTIOLI MEMBER OF BOARD OF DIRECTORS | 30 SOUTH 17TH STREET SUITE 1810 PHILADELPHIA, PA 19103 |
| ROBERT M. OMROD MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS | 30 SOUTH 17TH STREET SUITE 1810 PHILADELPHIA, PA 19103 |
| THOMAS JOHN WAMSER MEMBER OF BOARD OF DIRECTORS | 436 WALNUT STREET PHILADELPHIA, PA 19106 |

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Corporate Profile System
Director Business Address List
As of -02/01/2007

CENTURY INDEMNITY COMPANY

| Name & Title(s) | Business Address |
|--|--|
| CHRISTOPHER H. YAURE MEMBER OF BOARD OF DIRECTORS | 30 SOUTH 17TH STREET SUITE 1810 PHILADELPHIA, PA 19103 |
| CONNIE FIORENZA YOST MEMBER OF BOARD OF DIRECTORS | 30 SOUTH 17TH STREET SUITE 1810 PHILADELPHIA, PA 19103 |

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