

F01000004088

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 21st Century Casualty Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Carolyn S. Rich, Senior Attorney

(Name of Person)

21st Century Insurance Group

(Firm/Company)

6301 Owensmouth Avenue

(Address)

Woodland Hills, CA 91367

(City/State and Zip code)

For further information concerning this matter, please call:

600004456086-4
-07/02/01--01059-009
*****87.50 *****87.50

Carolyn S. Rich, Sr. Atty. at (818) 715-6359

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2001

CAROLYN S. RICH
21ST CENTURY CASUALTY COMPANY
6301 OWENSMOUTH AVE
WOODLAND HILLS, CA 91367

SUBJECT: 21ST CENTURY CASUALTY COMPANY
Ref. Number: W01000015941

We have received your document for 21ST CENTURY CASUALTY COMPANY and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 601A0004098

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. 21st Century Casualty Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California 3. 95-4136306
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-8-87 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6301 Owensmouth Avenue, Woodland Hills, CA 91367
(Principal office address)

SAME
(Current mailing address)

8. Property and Casualty Insurance
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable).


Steven M. Puritz, Esq.
Name: Fuller, Johnson & Farrell

Office Address: 111 North Calhoun Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address **ONLY** – P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only – P.O. Box NOT acceptable) PLEASE SEE ATTACHED

Chairman: Robert M. Sandler

Address American International Group
70 Pine Street, New York, NY 10270

Vice Chairman: Bruce W. Marlow (Also an Officer)

Address 6301 Owensmouth Ave.
Woodland Hills, CA 91367

Director: John B. DeNault, III

Address: 1329 Richman Knoll
Fullerton, CA 92835

Director: William N. Dooley

Address: American International Group
70 Pine Street, New York, NY 10270

B. OFFICERS (Street address only – P.O. Box NOT acceptable) PLEASE SEE ATTACHED

President: Bruce W. Marlow (Also a Director)

Address 6301 Owensmouth Avenue
Woodland Hills, CA 91367

Vice President: Robert B. Tschudy

Address SAME

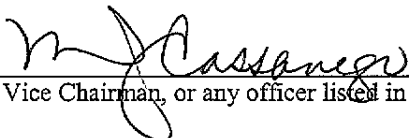
Secretary: Michael J. Cassanego

Address: SAME

Treasurer: Su-Kuang (Margaret) Chang

Address: SAME

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Cassanego, Secretary

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TALLAHASSEE, FLORIDA



21st Century Insurance Group

6301 Owensmouth Avenue
Woodland Hills, California 91367

my21st.com • (800) 211-SAVE

OFFICERS

Bruce W. Marlow (Also a Director)
Richard A. Andre
Michael J. Cassanego
Margaret Chang
G. Edward Combs
Michael T. Farrell
Richard L. Hill
Douglas K. Howell
John L. Ingersoll
Michael A. Mobley
Donald L. Owen
Joseph J. Pratt
Caren L. Silvestri
Dean E. Stark
John M. Vrijmoet

ADDRESS: 21st Century Insurance Company
6301 Owensmouth Avenue
Woodland Hills, CA 91367

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TALLAHASSEE, FLORIDA



21st Century Insurance Group

6301 Owensmouth Avenue Woodland Hills, California 91367 (818) 704-3700

DIRECTORS

R. Scott Foster, M.D.
36 West Yokuts Ave., Suite 1
Stockton, CA 95207

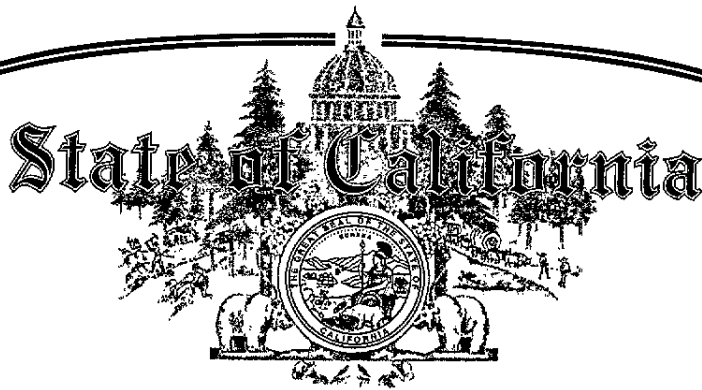
Roxani M. Gillespie, Esq.
Barger & Wolen
650 California Street, 9th Floor
San Francisco, CA 94108

James P. Miscoll
Bank of America
555 California Street, 11th Floor
San Francisco, CA 94104

Gregory M. Shepard
15 Country Club Place
Bloomington, IL 61701

Howard I. Smith
American International Group
70 Pine Street
New York, NY 10270

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TALLAHASSEE, FLORIDA



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **8th day of September, 1987**, **21ST CENTURY CASUALTY COMPANY** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

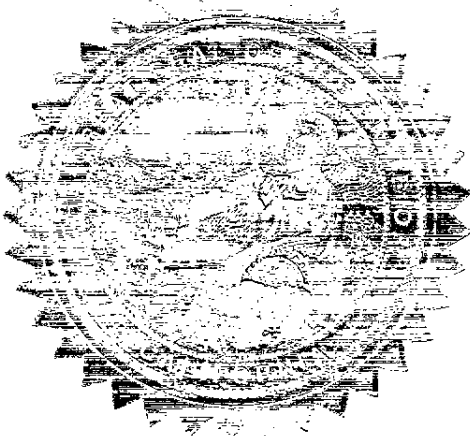
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of July 18, 2001.



Bill Jones
BILL JONES
Secretary of State

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