

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004088

FILED  
Aug 05, 2004  
Secretary of State

Entity Name: 21ST CENTURY CASUALTY COMPANY

## Current Principal Place of Business:

6301 OWENSMOUTH AVE  
11TH FLOOR  
WOODLAND HILLS, CA 91367

## New Principal Place of Business:

## Current Mailing Address:

6301 OWENSMOUTH AVE  
11TH FLOOR  
WOODLAND HILLS, CA 91367

## New Mailing Address:

FEI Number: 95-4136306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PURITZ, STEVEN M ESQ  
FULLER JOHNSON & FARRELL  
111 N CALHOUN ST  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C/D ( ) Delete  
Name: SANDLER, ROBERT M  
Address: 6301 OWENSMOUTH AVENUE  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: P ( ) Delete  
Name: MARLOW, BRUCE W  
Address: 6301 OWENSMOUTH AVENUE  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: D ( ) Delete  
Name: DE NAULT, JOHN B III  
Address: 6301 OWENSMOUTH AVENUE  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: D ( ) Delete  
Name: GILLESPIE, ROXANI M  
Address: 6301 OWENSMOUTH AVENUE  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: D ( ) Delete  
Name: HAYMAN, JEFFREY L  
Address: 6301 OWENSMOUTH AVE  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: S ( ) Delete  
Name: CASSANEGO, MICHAEL J  
Address: 6301 OWENSMOUTH AVE  
City-St-Zip: WOODLAND HILLS, CA 91367

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. CASSANEGO

S

08/05/2004

Electronic Signature of Signing Officer or Director

Date

DEAN E. STARK, SENIOR VICE PRESIDENT  
6301 OWENSMOUTH AVENUE  
WOODLAND HILLS, CA 91367

CARLENE M. ELLIS, DIRECTOR  
6301 OWENSMOUTH AVENUE  
WOODLAND HILLS, CA 91367

CARMELO SPINELLA, SENIOR VICE PRESIDENT  
6301 OWENSMOUTH AVENUE  
WOODLAND HILLS, CA 91367

CAREN L. SILVESTRI, VICE PRESIDENT  
6301 OWENSMOUTH AVENUE  
WOODLAND HILLS, CA 91367

JOHN M. LORENTZ, VICE PRESIDENT  
6301 OWENSMOUTH AVENUE  
WOODLAND HILLS, CA 91367

ALLEN LEW, VICE PRESIDENT  
6301 OWENSMOUTH AVENUE  
WOODLAND HILLS, CA 91367

MARLIS B. KERBY, VICE PRESIDENT  
6301 OWENSMOUTH AVENUE  
WOODLAND HILLS, CA 91367

JOHN L. INGERSOLL, VICE PRESIDENT  
6301 OWENSMOUTH AVENUE  
WOODLAND HILLS, CA 91367

MICHAEL A. GOGGIO, VICE PRESIDENT  
6301 OWENSMOUTH AVENUE  
WOODLAND HILLS, CA 91367

G. EDWARD COMBS, SENIOR VICE PRESIDENT  
6301 OWENSMOUTH AVENUE  
WOODLAND HILLS, CA 91367

RICHARD A. ANDRE, SENIOR VICE PRESIDENT  
6301 OWENSMOUTH AVENUE  
WOODLAND HILLS, CA 91367

HOWARD I. SMITH, DIRECTOR  
6301 OWENSMOUTH AVENUE  
WOODLAND HILLS, CA 91367

KEITH W. RENKEN, DIRECTOR  
6301 OWENSMOUTH AVENUE  
WOODLAND HILLS, CA 91367

JAMES P. MISCOLL, DIRECTOR  
6301 OWENSMOUTH AVENUE  
WOODLAND HILLS, CA 91367

PHILLIP L. ISENBERG, DIRECTOR  
6301 OWENSMOUTH AVENUE  
WOODLAND HILLS, CA 91367

R. SCOTT FOSTER, M.D., DIRECTOR  
6301 OWENSMOUTH AVENUE  
WOODLAND HILLS, CA 91367