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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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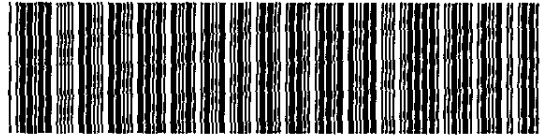
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 21st CENTURY INSURANCE COMPANY OF THE SOUTHWEST
(Name of corporation - must include suffix)

05 SEP -9 PM 12:40
TALLAHASSEE, FLORIDA
FILED

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, Esq.

(Name of Person)

21st Century Insurance Group

(Firm/Company)

6301 Owensmouth Avenue, Suite 940

(Address)

Woodland Hills, CA 91367

(City/State and Zip code)

For further information concerning this matter, please call:

Carolyn S. Rich, Esq.

(Name of Person)

at (818) 715-6359

(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

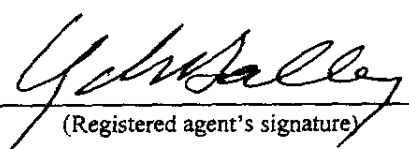
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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 Insurance Company of the Southwest
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 86-0812982
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-20-95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No business yet transacted in Florida.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Statutory Home Office: 1945 Lakepointe Drive, Lewisville, TX 75057
(Principal office address)
c/o 21st Century Insurance Group
6301 Owensmouth Avenue, Woodland Hills, CA 91367
(Current mailing address)
8. Direct writer property and casualty insurer.
(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 NOT acceptable)
- Name: Clyde W. "Billy" Galloway
- Office Address: Volpe, Bajalia, Wickes, Rogerson, Galloway & Wachs
Capitol Office, 106 East College Avenue, Suite 600
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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS PLEASE SEE ATTACHED

Chairman: Robert M. Sandler
Address: 6301 Owensmouth Avenue
Woodland Hills, CA 91367

Vice Chairman: Bruce W. Marlow (Also an Officer)
Address: 6301 Owensmouth Ave.
Woodland Hills, CA 91367

Director: John B. DeNault III
Address: 6301 Owensmouth Avenue
Woodland Hills, CA 91367

Director: Carlene M. Ellis
Address: 6301 Owensmouth Avenue
Woodland Hills, CA 91367

B. OFFICERS

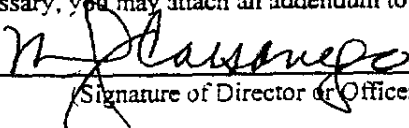
President: Bruce W. Marlow (Also a Director)
Address: 6301 Owensmouth Avenue
Woodland Hills, CA 91367

Vice President: Lawrence P. Bascom
Address: 6301 Owensmouth Avenue
Woodland Hills, CA 91367

Secretary: Michael J. Cassanego, Esq.
Address: 6301 Owensmouth Avenue, Woodland Hills, CA 91367

Treasurer: Lawrence P. Bascom
Address: 6301 Owensmouth Ave., Woodland Hills, CA 91367

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

13. 
(Signature of Director or Officer listed in number 12 of the application)
14. Michael J. Cassanego, Sr. Vice Pres., Secretary and General Counsel
(Typed or printed name and capacity of person signing application)

As of 8/15/05

21st Century Insurance Company
21st Century Casualty Company
21st Century Insurance Company of the Southwest

Board of Directors

Chairman: Robert M. Sandler

Vice Chairman: Bruce W. Marlow

Steven J. Bensinger
John B. De Nault III
Carlene M. Ellis
R. Scott Foster, M.D.
Roxani M. Gillespie
Jeffrey L. Hayman
Phillip L. Isenberg
James P. Miscoll
Keith W. Renken

Business Address:

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

As of 8/15/05

21st Century Insurance Company
21st Century Casualty Company
21st Century Insurance Company of the Southwest

Corporate Officers

Chief Executive Officer, Chief Operating Officer and President	Bruce W. Marlow
Senior Vice President, Human Resources	Richard A. Andre
Senior Vice President, Chief Financial Officer and Treasurer	Lawrence P. Bascom
Senior Vice President, General Counsel and Secretary	Michael J. Cassanego
Vice President, New Customer Marketing and Current Customer	John L. Ingersoll
Vice President, IT Application Development	Marlis S. Kerby
Vice President and Chief Actuary	Allen Lew
Vice President, Tax and Regulatory	John M. Lorentz
Senior Vice President, Customer Processes	Michael T. Ray
Vice President, Product Manager	Caren L. Silvestri
Senior Vice President, Claims	Dean E. Stark

Business Address:

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



Texas Department of Insurance

Financial, Company Licensing & Registration, Mail Code 305-2C
333 Guadalupe • P. O. Box 149104, Austin, Texas 78714-9104

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Current Certificate of Authority for 21ST CENTURY INSURANCE COMPANY OF THE SOUTHWEST, Lewisville, Texas, No 13774 dated December 31st, 2004, consisting of one (1) page.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 29th day of July 2005.

MIKE GEESLIN
COMMISSIONER OF INSURANCE

BY: 

Jeff Hunt, Admissions Officer
Company Licensing & Registration Division
Order No. 00-1002

Texas Department of Insurance



Certificate No. 13774

Company No. 07-095971

Certificate of Authority

THIS IS TO CERTIFY THAT

21ST CENTURY INSURANCE COMPANY OF THE SOUTHWEST

LEWISVILLE, TEXAS

has complied with the laws of the State of Texas applicable thereto and is hereby authorized to transact the business of

Fire; Allied Coverages; Automobile--Liability & Physical Damage; Liability other than Automobile; Glass; Burglary & Theft and Reinsurance on all lines authorized to be written on a direct basis

insurance within the state of Texas. This Certificate of Authority shall be in full force and effect until it is revoked, canceled or suspended according to law.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this

31st day of December A.D. 2004

JOSE MONTEMAYOR
COMMISSIONER OF INSURANCE

BY

A handwritten signature in dark ink, appearing to read "Godwin Ohaechesi", is written over a horizontal line.

Godwin Ohaechesi, Director
Company Licensing & Registration