

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005223

FILED
Apr 29, 2009
Secretary of State

Entity Name: 21ST CENTURY INSURANCE COMPANY OF THE SOUTHWEST

Current Principal Place of Business:

1945 LAKEPOINTE DRIVE
LEWISVILLE, TX 75057

New Principal Place of Business:

Current Mailing Address:

C/O 21ST CENTURY INSURANCE GROUP
6301 OWENSMOUTH AVENUE
WOODLAND HILLS, CA 91367

New Mailing Address:

3 BEAVER VALLEY ROAD
WILMINGTON, DE 19803

FEI Number: 86-0812982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DESANTIS, ANTHONY J
Address: ONE AIG CENTER, 3 BEAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803

Title: O/D () Delete
Name: CAIN, ESTA L
Address: ONE AIG CENTER, 3 BEAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803

Title: O/D () Delete
Name: LONG, MICHAEL F
Address: ONE AIG CENTER, 3 BEAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803

Title: O/D () Delete
Name: PFEIL, GLENN A
Address: ONE AIG CENTER, 3 BEAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803

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

Title: S () Delete
Name: TUCK, ELIZABETH M
Address: 70 PINE STREET, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O/D (X) Change () Addition
Name: PORCARI, JAMES A
Address: ONE AIG CENTER, 3 BEAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803

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

Title: O (X) Change () Addition
Name: PROCOPIO, DONALD
Address: 6301 OWENSMOUTH AVE.
City-St-Zip: WOODLAND HILLS, CA 91367

Title: S (X) Change () Addition
Name: CAIN, ESTA L
Address: 70 PINE STREET, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10270

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ESTA L. CAIN

S

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date