

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007228

FILED  
May 05, 2008  
Secretary of State

Entity Name: 20TH CENTURY INSURANCE SERVICES, INC.

## Current Principal Place of Business:

5440 W. SAHARA AVE., SUITE 106  
LAS VEGAS, NV 89146

## New Principal Place of Business:

6301 OWENSMOUTH AVENUE  
WOODLAND HILLS, CA 91367

## Current Mailing Address:

5440 W. SAHARA AVE., SUITE 106  
LAS VEGAS, NV 89146

## New Mailing Address:

6301 OWENSMOUTH AVENUE  
WOODLAND HILLS, CA 91367

FEI Number: 95-4723863

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 323012525 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: PC ( ) Delete  
Name: MARLOW, BRUCE W  
Address: 6301 OWENSMOUTH AVE.  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: D ( ) Delete  
Name: RAY, MICHAEL T  
Address: 6301 OWENSMOUTH AVE.  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: VT ( ) Delete  
Name: TOMICH, ANTHONY W  
Address: 6301 OWENSMOUTH AVE.  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: V ( ) Delete  
Name: PRAGER, JOYCE B  
Address: 6301 OWENSMOUTH AVE.  
City-St-Zip: WOODLAND HILLS, CA 91367

Title: V ( ) Delete  
Name: SILVESTRI, CAREN 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: D (X) Change ( ) Addition  
Name: DESANTIS, ANTHONY J  
Address: ONE AIG CENTER, 3 BEAVER VALLEY ROAD  
City-St-Zip: WILMINGTON, DE 19803

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

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

Title: V (X) Change ( ) Addition  
Name: LEW, ALLEN  
Address: 6301 OWENSMOUTH AVE.  
City-St-Zip: WOODLAND HILLS, CA 91367

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

Title: S (X) Change ( ) Addition  
Name: TUCK, ELIZABETH M  
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: ALLEN LEW

VP

05/05/2008

Electronic Signature of Signing Officer or Director

Date