

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15310

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** 21ST CENTURY PREFERRED INSURANCE COMPANY

**Current Principal Place of Business:**

3 BEAVER VALLEY ROAD  
WILMINGTON, DE 19803 US

**New Principal Place of Business:**

**Current Mailing Address:**

3 BEAVER VALLEY ROAD  
WILMINGTON, DE 19803

**New Mailing Address:**

PO BOX 2450  
GRAND RAPIDS, MI 495012450

**FEI Number:** 95-2743473

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 32314-6200  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 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

**OFFICERS AND DIRECTORS:**

Title: VPS  
Name: O'BRIEN, GEORGE G  
Address: 3 BEAVER VALLEY ROAD  
City-St-Zip: WILMINGTON, DE 19803 US

Title: VPD  
Name: MYHAN, RONALD G  
Address: 4680 WILSHIRE BLVD  
City-St-Zip: LOS ANGELES, MI 495012450 US

Title: CEOD  
Name: DESANTIS, ANTHONY J  
Address: 3 BEAVER VALLEY ROAD  
City-St-Zip: WILMINGTON, DE 19803 US

Title: CFOD  
Name: PFEIL, GLENN A  
Address: 3 BEAVER VALLEY ROAD  
City-St-Zip: WILMINGTON, DE 19803 US

Title: VPD  
Name: LOUCKS, WILLIAM D JR.  
Address: 3 BEAVER VALLEY ROAD  
City-St-Zip: WILMINGTON, DE 19803 US

Title: AT  
Name: PEPPER, JEFFREY L  
Address: 5600 BEECH TREE LANE  
City-St-Zip: CALEDONIA, MI 49316 US

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY L PEPPER

AT

04/30/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date