

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90121 015 ***150.00

DOCUMENT # P16639

1. Entity Name
CENTURY REINSURANCE COMPANY



Principal Place of Business
**1601 CHESTNUT ST,
PHILADELPHIA, PA 19103**

Mailing Address
**1601 CHESTNUT ST,
PHILADELPHIA, PA 19103**

60027086



2. Principal Place of Business
436 WALNUT ST.
Suite, Apt. #, etc.

3. Mailing Address
436 WALNUT ST.
Suite, Apt. #, etc.

03242006 Chg-P CR2E034 (11/05)

City & State
Philadelphia, PA
Zip
19106 Country
USA

City & State
Philadelphia, PA
Zip
19106 Country
USA

4. FEI Number
06-0988117 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **S** ☒ Delete
NAME **JOHNSTON, BRUNA A**
STREET ADDRESS **1601 CHESTNUT ST**
CITY-ST-ZIP **PHILADELPHIA, PA 19103**

TITLE **PD** ☒ Delete
NAME **O'MARA, CONSTANCE D**
STREET ADDRESS **1601 CHESTNUT ST**
CITY-ST-ZIP **PHILADELPHIA, PA 19103**

TITLE **DVPC** ☒ Delete
NAME **TUTHILL, CAROLYN A**
STREET ADDRESS **1601 CHESTNUT ST**
CITY-ST-ZIP **PHILADELPHIA, PA 19103**

TITLE **D** ☐ Delete
NAME **MACQUEEN, MARK H**
STREET ADDRESS **1601 CHESTNUT ST**
CITY-ST-ZIP **PHILADELPHIA, PA 19103**

TITLE **D** ☐ Delete
NAME **MATTIOLI, SHELBY**
STREET ADDRESS **1601 CHESTNUT ST**
CITY-ST-ZIP **PHILADELPHIA, PA 19103**

TITLE **D** ☒ Delete
NAME **BRUNT, STEPHANIE ANNE**
STREET ADDRESS **1601 CHESTNUT ST**
CITY-ST-ZIP **PHILADELPHIA, PA 19103**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** ☒ Change ☐ Addition
NAME **FAN KWOK**
STREET ADDRESS **30 S. 17TH ST., SUITE 1810**
CITY-ST-ZIP **Phila., PA 19103**

TITLE **PD** ☒ Change ☐ Addition
NAME **CHRISTOPHER J. ESKELAND**
STREET ADDRESS **30 S. 17TH ST., SUITE 1810**
CITY-ST-ZIP **Phila., PA 19103**

TITLE **DCPD** ☒ Change ☐ Addition
NAME **CONNIE F. YOST**
STREET ADDRESS **30 S. 17TH ST., SUITE 1810**
CITY-ST-ZIP **Phila., PA 19103**

TITLE **D** ☒ Change ☐ Addition
NAME **436 WALNUT ST.**
STREET ADDRESS **Phila., PA 19106**

TITLE **D** ☒ Change ☐ Addition
NAME **30 S. 17TH ST., SUITE 1810**
STREET ADDRESS **Phila., PA 19103**

TITLE **D** ☒ Change ☐ Addition
NAME **THOMAS J. WAMSER**
STREET ADDRESS **436 WALNUT ST.**
CITY-ST-ZIP **Phila., PA 19106**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FAN KWOK
SECRETARY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/2006 215.640.4224
Date Daytime Phone #

Corporate Profile System
Officer Business Address List
As of - 04/07/2006

CENTURY REINSURANCE COMPANY

Name & Title(s)	Business Address
CHRISTOPHER J. ESKELAND PRESIDENT	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
THOMAS MCCLELLAN REDMAN VICE PRESIDENT TREASURER	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
FAN KWOK SECRETARY	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
CONNIE FIORENZA YOST CHIEF FINANCIAL OFFICER	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
JOHN MICHAEL BUCKLEY ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106
SUSAN ANN CHAMBERS ASSISTANT SECRETARY	510 WALNUT STREET PHILADELPHIA, PA 19106

ATTACHMENT

60027086
#P16639

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#P16639

Corporate Profile System Director Business Address List As of -04/07/2006

CENTURY REINSURANCE COMPANY

Name & Title(s)	Business Address
CHRISTOPHER J. ESKELAND CHAIRMAN OF EXECUTIVE COMMITTEE CHAIRMAN OF INVESTMENT COMMITTEE	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
MARK HENDERSON MACQUEEN MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
SHELBY LEE MATTIOLI MEMBER OF BOARD OF DIRECTORS	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
THOMAS MCCLELLAN REDMAN MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103
THOMAS JOHN WAMSER MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
CONNIE FIORENZA YOST MEMBER OF BOARD OF DIRECTORS	30 SOUTH 17TH STREET PHILADELPHIA, PA 19103