


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90032 027 ***150.00

DOCUMENT # P16639

1. Entity Name
CENTURY REINSURANCE COMPANY



Principal Place of Business Mailing Address

30 S. 17TH STREET 30 S. 17TH STREET
 SUITE 1810 SUITE 1810
 PHILADELPHIA, PA 19103 PHILADELPHIA, PA 19103

2. Principal Place of Business - No P.O. Box #
436 WALNUT ST.

3. Mailing Address
436 WALNUT ST.


Suite, Apt. #, etc.

City & State
Philadelphia, PA

City & State
Philadelphia, PA

Zip
19106

Country
USA



01222008 Chg-P CR2E034 (12/06)

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

4. FEI Number
 06-0988117

Applied For
 Not Applicable

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

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)

Signature, typed or printed name of registered agent and title if applicable. DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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	<input type="checkbox"/> Delete
NAME	DRAGO, DANIEL L	
STREET ADDRESS	30 S 17TH ST. M STE 1810	
CITY-ST-ZIP	PHILADELPHIA, PA 19103	
TITLE	PD	<input type="checkbox"/> Delete
NAME	ESKELAND, CHRISTOPHER	
STREET ADDRESS	30 S 17TH ST., STE 1810	
CITY-ST-ZIP	PHILADELPHIA, PA 19103	
TITLE	TDCF	<input checked="" type="checkbox"/> Delete
NAME	YOGT, CONNIE F	
STREET ADDRESS	30 S 17TH ST., STE 1810	
CITY-ST-ZIP	PHILADELPHIA, PA 19103	
TITLE	D	<input type="checkbox"/> Delete
NAME	MACQUEEN, MARK H	
STREET ADDRESS	436 WALNUT ST	
CITY-ST-ZIP	PHILADELPHIA, PA 19106	
TITLE	D	<input type="checkbox"/> Delete
NAME	MATTIOLI, SHELBY	
STREET ADDRESS	30 S. 17TH ST., STE 1810	
CITY-ST-ZIP	PHILADELPHIA, PA 19103	
TITLE	D	<input type="checkbox"/> Delete
NAME	WAMSER, THOMAS J	
STREET ADDRESS	436 WALNUT ST	
CITY-ST-ZIP	PHILADELPHIA, PA 19106	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	<i>436 WALNUT ST.</i>	
CITY-ST-ZIP	<i>Philadelphia, PA 19106</i>	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	<i>436 WALNUT ST.</i>	
CITY-ST-ZIP	<i>Philadelphia, PA 19106</i>	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>T STEPHEN E. TANGUAY</i>	
STREET ADDRESS	<i>436 WALNUT ST.</i>	
CITY-ST-ZIP	<i>Philadelphia, PA 19106</i>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	<i>436 WALNUT ST.</i>	
CITY-ST-ZIP	<i>Philadelphia, PA 19106</i>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *Daniel L. Drago* Date: *4/16/08* Daytime Phone #: *215-640-4459*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL L. DRAGO, SECRETARY

ATTACHMENT

40071698

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CENTURY REINSURANCE COMPANY

Corporate Profile System
Officer Business Address List
As of - 04/16/2008

Name & Title(s)

Business Address

ROBERT M. OMROD
CHAIRMAN OF THE BOARD
CHIEF EXECUTIVE OFFICER

436 WALNUT STREET
PHILADELPHIA, PA 19106

CHRISTOPHER J. ESKELAND
PRESIDENT

436 WALNUT STREET
PHILADELPHIA, PA 19106

WILLIAM FRANKLIN DOVE
CHIEF OPERATING OFFICER

436 WALNUT STREET
PHILADELPHIA, PA 19106

JOHN J DWYER
VICE PRESIDENT
GENERAL COUNSEL

436 WALNUT STREET
Philadelphia, PA 19106

SHELBY LEE MATTIOLI
VICE PRESIDENT

436 WALNUT STREET
PHILADELPHIA, PA 19106

CHRISTOPHER H. YAURE
VICE PRESIDENT

436 WALNUT STREET
PHILADELPHIA, PA 19106

ATTACHMENT

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CENTURY REINSURANCE COMPANY

Name & Title(s)

DANIEL L DRAGO
SECRETARY

Business Address

436 WALNUT STREET
PHILADELPHIA, PA 19106

Corporate Profile System
Officer Business Address List
As of - 04/16/2008

STEPHEN E. TANGUAY
TREASURER

436 WALNUT STREET
PHILADELPHIA, PA 19106

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CENTURY REINSURANCE COMPANY

Corporate Profile System
Director Business Address List
As of - 04/16/2008

Name & Title(s)	Business Address
WILLIAM FRANKLIN DOVE MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
CHRISTOPHER J. ESKELAND MEMBER OF EXECUTIVE COMMITTEE MEMBER OF INVESTMENT COMMITTEE	436 WALNUT STREET PHILADELPHIA, PA 19106
MARK HENDERSON MACQUEEN MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
SHELBY LEE MATTIOLI MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
ROBERT M. OMROD CHAIRMAN OF EXECUTIVE COMMITTEE CHAIRMAN OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106
THOMAS JOHN WAMSER MEMBER OF BOARD OF DIRECTORS	436 WALNUT STREET PHILADELPHIA, PA 19106

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CENTURY REINSURANCE COMPANY

Name & Title(s)

CHRISTOPHER H. YAURE
MEMBER OF BOARD OF DIRECTORS

Corporate Profile System
Director Business Address List
As of - 04/16/2008

Business Address

436 WALNUT STREET
PHILADELPHIA, PA 19106