2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800568

Entity Name: 21ST CENTURY PREMIER INSURANCE COMPANY

FILED
Mar 13, 2020
Secretary of State
1989019475CC

Current Principal Place of Business:

3 BEAVER VALLEY ROAD WILMINGTON. DE 19803

Current Mailing Address:

PO BOX 2450

GRAND RAPIDS. MI 49501-2450 US

FEI Number: 22-1721971 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST

TALLAHASSEE, FL 32399-0000 US

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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title S

Name LOUCKS, WILLIAM D JR. Name HOHL, DOREN E

Address 3 BEAVER VALLEY ROAD Address 6301 OWENSMOUTH AVE

City-State-Zip: WILMINGTON DE 19803 City-State-Zip: WOODLAND HILLS CA 91367

Title VP, AT Title AT

NameNOH, THOMAS SNamePEPPER, JEFFREY LAddress6301 OWENSMOUTH AVEAddress5600 BEECH TREE LANECity-State-Zip:WOODLAND HILLS CA 91367City-State-Zip:CALEDONIA MI 49316

Title VP Title DIRECTOR

Name HOWARD, ROBERT P Name JACKSON, GAIL N
Address 6301 OWENSMOUTH AVE Address 7763 VERAGUA DR

City-State-Zip: WOODLAND HILLS CA 91367 City-State-Zip: PLAYA DEL REY CA 90293

Title TREASURER, DIRECTOR Title VP

Name HARM, THERESA L Name BAUR, MAITE I

Address 3 BEAVER VALLEY RD Address 6301 OWENSMOUTH AVE

City-State-Zip: WILMINGTON DE 19803 City-State-Zip: WOODLAND HILLS CA 91367

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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

ASST TREASURER

03/13/2020

Officer/Director Detail Continued:

Title DIRECTOR, VP Title DIRECTOR

NameMCCARTHY, VICTORIA LNameHANSON, GUY MAddress6301 OWENSMOUTH AVEAddress7655 HIGHWAY 10City-State-Zip:WOODLAND HILLS CA 91367City-State-Zip: MISSOULA MT 59808

Title DIRECTOR Title VP

NameLEWIS, SHERMAN L IIINameLLOYD, STEPHANIE TAddress2404 GALLEON POINT CTAddress6301 OWENSMOUTH AVECity-State-Zip:PEARLAND TN 77584City-State-Zip:WOODLAND HILLS CA 91367

Title DIRECTOR Title DIRECTOR

NameMARLIN, DALE ANameMURRAY, TIMOTHY JAddress1575 CAPADARO CTAddress6301 OWENSMOUTH AVECity-State-Zip:MONUMENT CO 80132City-State-Zip:WOODLAND HILLS CA 91367