2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT DOCUMENT# 800568

Entity Name: 21ST CENTURY PREMIER INSURANCE COMPANY

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

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 FILED Apr 13, 2018 Secretary of State CC1340534436

Certificate of Status Desired: No

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

Officer/Director Detail :

TitlePRESIDENT, DIRECTORTitleSNamePFEIL, GLENN ANameHOHL, DOREN EAddress3 BEAVER VALLEY ROADAddress6301 OWENSMOUTH AVECity-State-Zip:WILMINGTON DE 19803City-State-Zip:WOODLAND HILLS CA 91367TitleVP, ATTitleATNameMYHAN, RONALD GNamePEPPER, JEFFREY LAddress6301 OWENSMOUTH AVEAddress5600 BEECH TREE LANECity-State-Zip:WOODLAND HILLS CA 91367City-State-Zip:CALEDONIA MI 49316TitleVPTitleVPNameDALY, KEITH GNameMCCARTHY, VICTORIA LAddress6301 OWENSMOUTH AVEAddress6301 OWENSMOUTH AVECity-State-Zip:WOODLAND HILLS CA 91367TitleVPTitleDIRECTORTitleState-Zip:WOODLAND HILLS CA 91367TitleDIRECTORTitleTREASURERNameJACKSON, GAIL NNameHARM, THERESA LAddress763 VERAGUA DRAddress3 BEAVER VALLEY RDAddressHAYA, DEL REY CA 90293WILMINGTON DE 19803	Officer/Director Detail :					
Address3 BEAVER VALLEY ROADAddress6301 OWENSMOUTH AVECity-State-Zip:WILMINGTON DE 19803City-State-Zip:WOODLAND HILLS CA 91367TitleVP, ATTitleATNameMYHAN, RONALD GNamePEPPER, JEFFREY LAddress6301 OWENSMOUTH AVEAddress5600 BEECH TREE LANECity-State-Zip:WOODLAND HILLS CA 91367City-State-Zip:CALEDONIA MI 49316TitleVPTitleVPNameDALY, KEITH GNameMCCARTHY, VICTORIA LAddress6301 OWENSMOUTH AVEAddress6301 OWENSMOUTH AVECity-State-Zip:WOODLAND HILLS CA 91367City-State-Zip:WOODLAND HILLS CA 91367TitleVPNameMCCARTHY, VICTORIA LAddress6301 OWENSMOUTH AVECity-State-Zip:WOODLAND HILLS CA 91367City-State-Zip:WOODLAND HILLS CA 91367City-State-Zip:WOODLAND HILLS CA 91367TitleDIRECTORTitleTREASURERNameJACKSON, GAIL NNameHARM, THERESA LAddress7763 VERAGUA DRCity State Zip:WILMINGTON DE 19802	Title	PRESIDENT, DIRECTOR	Title	S		
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TitleVPTitleVPNameDALY, KEITH GNameMCCARTHY, VICTORIA LAddress6301 OWENSMOUTH AVEAddress6301 OWENSMOUTH AVECity-State-Zip:WOODLAND HILLS CA 91367City-State-Zip:WOODLAND HILLS CA 91367TitleDIRECTORTitleTREASURERNameJACKSON, GAIL NNameHARM, THERESA LAddress7763 VERAGUA DRCity State - Zip:WILMINGTON DE 19802	Address	6301 OWENSMOUTH AVE	Address	5600 BEECH TREE LANE		
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NameDACT, REITINGAddress6301 OWENSMOUTH AVECity-State-Zip:WOODLAND HILLS CA 91367TitleDIRECTORNameJACKSON, GAIL NAddress7763 VERAGUA DRCity State Zip:WILMINGTON DE 19903						
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Title DIRECTOR Title TREASURER Name JACKSON, GAIL N Name HARM, THERESA L Address 7763 VERAGUA DR Address 3 BEAVER VALLEY RD						
Name JACKSON, GAIL N Name HARM, THERESA L Address 7763 VERAGUA DR Address 3 BEAVER VALLEY RD	Name	DALY, KEITH G	Name	MCCARTHY, VICTORIA L		
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Address 7703 VERAGOA DR	Name Address City-State-Zip:	DALY, KEITH G 6301 OWENSMOUTH AVE WOODLAND HILLS CA 91367	Name Address City-State-Zip:	MCCARTHY, VICTORIA L 6301 OWENSMOUTH AVE WOODLAND HILLS CA 91367		
City-State-Zip: PLAYA DEL REY CA 90293 City-State-Zip: WILMINGTON DE 19803	Name Address City-State-Zip: Title	DALY, KEITH G 6301 OWENSMOUTH AVE WOODLAND HILLS CA 91367 DIRECTOR	Name Address City-State-Zip: Title	MCCARTHY, VICTORIA L 6301 OWENSMOUTH AVE WOODLAND HILLS CA 91367 TREASURER		
	Name Address City-State-Zip: Title Name	DALY, KEITH G 6301 OWENSMOUTH AVE WOODLAND HILLS CA 91367 DIRECTOR JACKSON, GAIL N	Name Address City-State-Zip: Title Name	MCCARTHY, VICTORIA L 6301 OWENSMOUTH AVE WOODLAND HILLS CA 91367 TREASURER HARM, THERESA L		
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Continues on page 2

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

04/13/2018

Date

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP	Title	DIRECTOR
Name	BAUR, MAITE I	Name	HOOD, SCOTT W
Address	4750 WILSHIRE BLVD	Address	13148 EL MONTE DR
City-State-Zip:	LOS ANGELES CA 90010	City-State-Zip:	LEAWOOD KS 66209
Title	DIRECTOR	Title	DIRECTOR
Name	MCCARTHY, VICTORIA L	Name	HANSON, GUY M
Address	6301 OWENSMOUTH AVE	Address	7655 HIGHWAY 10
City-State-Zip:	WOODLAND HILLS CA 91367	City-State-Zip:	MISSOULA MT 59808
Title	DIRECTOR	Title	DIRECTOR
Name	LEWIS, SHERMAN L III	Name	NOH, THOMAS S
Address	2404 GALLEON POINT CT	Address	6301 OWENSMOUTH AVE
City-State-Zip:	PEARLAND TN 77584	City-State-Zip:	WOODLAND HILLS CA 91367