

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850737

Entity Name: 21ST CENTURY CENTENNIAL INSURANCE COMPANY

Current Principal Place of Business:

3 BEAVER VALLEY ROAD
WILMINGTON, DE 19803

FILED
Jan 09, 2015
Secretary of State
CC0073317430

Current Mailing Address:

PO BOX 2450
GRAND RAPIDS, MI 49501-2450 US

FEI Number: 23-2044095

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
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 S
Name POPP, MAURA C
Address 3 BEAVER VALLEY RD
City-State-Zip: WILMINGTON DE 19803

Title PRESIDENT, DIRECTOR
Name PFEIL, GLENN A
Address 3 BEAVER VALLEY ROAD
City-State-Zip: WILMINGTON DE 19803

Title D, VP, ASST. TREASURER
Name MYHAN, RONALD G
Address 4680 WILSHIRE BLVD
City-State-Zip: LOS ANGELES CA 90010

Title ASST. TREASURER
Name PEPPER, JEFFREY L
Address 5600 BEECH TREE LANE
City-State-Zip: CALEDONIA MI 49316

Title DIRECTOR
Name WUO, JOHN T
Address 75 N SANTA ANITA SUITE 106
City-State-Zip: ARCADIA CA 91006

Title VP
Name BOYD, MICHAEL A
Address 3 BEAVER VALLEY ROAD
City-State-Zip: WILMINGTON DE 19803

Title VP
Name DALY, KEITH G
Address 13051 AGOURA RD
City-State-Zip: WESTLAKE VILLAGE CA 91361

Title VP, DIRECTOR
Name KELLY, SHANNON L
Address 3 BEAVER VALLEY RD
City-State-Zip: WILMINGTON DE 90010

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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

01/09/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MCCARTHY, VICTORIA L
Address 4680 WILSHIRE BLVD
City-State-Zip: LOS ANGELES CA 90010

Title TREASURER, DIRECTOR
Name SATO, KIM M
Address SIX WSTERFRONT PLAZA
500 ALA MOANA BLVD FL 3
City-State-Zip: HONOLULU HI 96813

Title VP
Name WILLIAMS, KARYN L
Address 4680 WILSHIRE BLVD
City-State-Zip: LOS ANGELES CA 90010

Title DIRECTOR
Name MARRONE, RONALD L
Address 800 E 14TH ST
City-State-Zip: PITTSBURG KS 66762