

0651967

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** 21ST CENTURY INSURANCE AND FINANCIAL SERVICES, INC.  
**Company ID:** 0651967  
**State of origin:** Delaware  
**Formation date:** 11/30/2006 12:00:00 AM  
**Date filed:** 6/17/2016 9:35:28 AM  
**Fee:** \$15.00

#### Principal Office

3 BEAVER VALLEY ROAD

WILMINGTON, DE 19803

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

Assistant Treasurer	Anthony J Morris	4750 Wilshire Blvd Los Angeles CA 90010
Assistant Treasurer	Jeffrey L Pepper	5600 Beech Tree Lane Caledonia MI 49316
Assistant Treasurer	Ronald G Myhan	4750 Wilshire Blvd Los Angeles CA 90010
Assistant Treasurer	James DeNicholas	4680 Wilshire Blvd Los Angeles CA 90010
President	Glenn A Pfeil	3 Beaver Valley Rd., Wilmington, DE 19803
Assistant Secretary	MARGARET S GILES	6301 Owensmouth Ave Woodland Hills CA 19803
Assistant Secretary	J NICOLE PRYOR	6301 Owensmouth Ave Woodland Hills CA 91367
Treasurer	Theresa L Harm	3 Beaver Valley Rd Wilmington DE 19803
Assistant Secretary	Martin R Brown	5600 Beech Tree Lane Caledonia MI 49316
Vice President	Ronald G Myhan	4680 Wilshire Blvd Los Angeles CA 90010
Assistant Secretary	Doren E Hohl	6301 Owensmouth Ave Woodland Hills CA 91367
Assistant Secretary	Brian H Kruid	6301 Owensmouth Ave Woodland Hills CA 91367
Assistant Secretary	Colin I Mackenzie	3 Beaver Valley Rd Wilmington DE 19803
Secretary	Maura C Popp	3 Beaver Valley Rd Wilmington DE 19803
Vice President	MICHAEL A BOYD	5600 Beech Tree Lane Caledonia MI 49316
Vice President	Regina M McLarnon	3 Beaver Valley Rd., Wilmington, DE 19803
Vice President	Karyn L Williams	4750 Wilshire Blvd Los Angeles CA 90010
Vice President	Shannon L Kelly	6301 Owensmouth Ave Woodland Hills CA 91367

#### Directors

Director	Shannon L Kelly	6301 Owensmouth Ave Woodland Hills CA 91367
Director	Glenn A Pfeil	3 Beaver Valley Rd Wilmington DE 19803
Director	Kenneth W Bentley	6642 Shenandoah Ave Los Angeles CA 90056
Director	Keith G Daly	31051 Agoura Rd Westlake Village CA 91361
Director	Gail N Jackson, MD	7763 Veragua Dr Des Moines IA 50317

#### Signatures

Signature Jeffrey L Pepper

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**ARP**

**Title**

Asst Treasurer

