

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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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
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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
Assistant Secretary	Martin R Brown	5600 Beech Tree Lane Caledonia MI 49316
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
Treasurer	Theresa L Harm	3 Beaver Valley Rd Wilmington DE 19803
Vice President	Ronald G Myhan	4680 Wilshire Blvd Los Angeles CA 90010
Vice President	Regina M McLarnon	3 Beaver Valley Rd., Wilmington, DE 19803
Vice President	Maite I Baur	4750 Wilshire Blvd Los Angeles CA 90010

Directors

Director	Kenneth W Bentley	6642 Shenandoah Ave Los Angeles CA 90056
Director	Gail N Jackson, MD	7763 Veragua Dr Des Moines IA 50317
Director	Richard M Ferraro	2803 Sandhurst Ave Thousand Oaks CA 91362
Director	Scott W Hood	13148 El Monte Drive Leawood KS 66209
Director	Gerald A McElroy	59-050 Via Corta LaQuinta CA 92253

Signatures

Signature	Jeffrey L Pepper
Title	Asst Treasurer