

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0651967

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

**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
Date filed: 6/14/2010 1:39:25 PM
Fee: \$15.00

Principal Office

ONE AIG CENTER
3 BEAVER VALLEY ROAD
FRANKFORT, KY 40601

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCORPORAT
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	ANTHONY JAMES DESANTIS	3 Beaver Valley Rd., Wilmington, DE 19803
CFO	GLENN ALAN PFEIL	3 Beaver Valley Rd., Wilmington, DE 19803
President	ANTHONY JAMES DESANTIS	3 Beaver Valley Rd., Wilmington, DE 19803
COO	WILLIAM DONALD LOUCKS, JR.	3 Beaver Valley Rd., Wilmington, DE 19803
Assistant Secretary	SUSAN D HUTCHESON	3 Beaver Valley Rd., Wilmington, DE 19803
Assistant Secretary	REGINA MARIE MCLARNON	3 Beaver Valley Rd., Wilmington, DE 19803
Vice President	WILLIAM DONALD LOUCKS, JR.	3 Beaver Valley Rd., Wilmington, DE 19803
Secretary	ESTA L CAIN	3 Beaver Valley Rd., Wilmington, DE 19803
Vice President	GLENN ALAN PFEIL	3 Beaver Valley Rd., Wilmington, DE 19803
Vice President	KAREN MOLLER ALEJNIKOV	3 Beaver Valley Rd., Wilmington, DE 19803
Vice President	ESTA LEE CAIN	3 Beaver Valley Rd., Wilmington, DE 19803
Vice President	DONALD WALTER PROCOPIO	3 Beaver Valley Rd., Wilmington, DE 19803
Assistant Secretary	RONALD S VELTMAN	3 Beaver Valley Rd., Wilmington, DE 19803
Treasurer	GLENN ALAN PFEIL	3 Beaver Valley Rd., Wilmington, DE 19803
Vice President	LAURA ROCK	3 Beaver Valley Rd., Wilmington, DE 19803
Vice President	MICHAEL ALOYSIUS BOYD	3 Beaver Valley Rd., Wilmington, DE 19803
Vice President	MARK DUCHENE	3 Beaver Valley Rd., Wilmington, DE 19803
Vice President	NANCY L MANZANO	3 Beaver Valley Rd., Wilmington, DE 19803

Directors

Director	ANTHONY JAMES DESANTIS	3 Beaver Valley Rd., Wilmington, DE 19803
Director	WILLIAM DONALD LOUCKS, JR.	3 Beaver Valley Rd., Wilmington, DE 19803
Director	GLENN ALAN PFEIL	3 Beaver Valley Rd., Wilmington, DE 19803
Director	DONALD WALTER PROCOPIO	3 Beaver Valley Rd., Wilmington, DE 19803
Director	F ROBERT WOULDSTRA	4680 Wilshire Blvd., Los Angeles, CA 90010

Signatures

Signature Nancy L. Manzano

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Title

Vice President

