

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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
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Principal Office

3 BEAVER VALLEY ROAD

WILMINGTON, DE 19803

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
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
COO	WILLIAM DONALD LOUCKS, JR.	3 Beaver Valley Rd., Wilmington, DE 19803
President	ANTHONY JAMES DESANTIS	3 Beaver Valley Rd., Wilmington, DE 19803
Assistant Secretary	MARGARET S GILES	3 Beaver Valley Rd., Wilmington, DE 19803
Assistant Secretary	J NICOLE PRYOR	3 Beaver Valley Rd., Wilmington, DE 19803
Secretary	ESTA L CAIN	3 Beaver Valley Rd., Wilmington, DE 19803
Vice President	WILLIAM DONALD LOUCKS, JR.	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
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	NANCY L MANZANO	3 Beaver Valley Rd., Wilmington, DE 19803

Directors

Director	ANTHONY JAMES DESANTIS	3 Beaver Valley Rd., Wilmington, DE 19803
Director	KENNETH W BENTLEY	800 N. BRAND BLVD, GLENDALE, CA 91203
Director	RONALD G MYHAN	4680 WILSHIRE BLVD, LOS ANGELES CA 90010
Director	DONALD E RODRIGUEZ	3635 LONG BEACH BLVD., LONG BEACH CA 90807
Director	JOHN T WUO	75 N. SANTA ANITA, SUITE 106 ARCADIA, CA 91006
Director	PETER D KAPLAN	8711 ST. IVES DRIVE, LOS ANGELES CA 90069
Director	GARY R MARTIN	2001 S. LONES BLVD., SUITE D LAS VEGAS, NV 89146

Signatures

Signature	NANCY L. MANZANO
Title	VICE PRESIDENT