

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0651967

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/14/2012 11:44:02 AM

Fee receipt: \$15.00

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: 6/14/2012 11:44:02 AM
Fee: \$15.00

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

Assistant Treasurer	Anthony J Morris	4680 Wilshire Blvd Los Angeles CA 90010
Assistant Treasurer	Jeffrey L Pepper	5600 Beech Tree Lane Caledonia MI 49316
Assistant Treasurer	Ronald G Myhan	4680 Wilshire Blvd Los Angeles CA 90010
CEO	ANTHONY J DESANTIS	3 Beaver Valley Rd., Wilmington, DE 19803
CFO	GLENN A PFEIL	3 Beaver Valley Rd., Wilmington, DE 19803
COO	WILLIAM D LOUCKS, JR.	3 Beaver Valley Rd., Wilmington, DE 19803
President	ANTHONY J DESANTIS	3 Beaver Valley Rd., Wilmington, DE 19803
Assistant Secretary	MARGARET S GILES	4680 Wilshire Blvd Los Angeles CA 90010
Assistant Secretary	J NICOLE PRYOR	3 Beaver Valley Rd., Wilmington, DE 19803
Secretary	George G O'Brien	3 Beaver Valley Rd., Wilmington, DE 19803
Vice President	WILLIAM D LOUCKS, JR	3 Beaver Valley Rd., Wilmington, DE 19803
Vice President	GLENN A PFEIL	3 Beaver Valley Rd., Wilmington, DE 19803
Vice President	KAREN M ALEJNIKOV	3 Beaver Valley Rd., Wilmington, DE 19803
Vice President	George G O'Brien	3 Beaver Valley Rd., Wilmington, DE 19803
Vice President	Ronald G Myhan	4680 Wilshire Blvd Los Angeles CA 90010
Vice President	MICHAEL A BOYD	5600 Beech Tree Lane Caledonia MI 49316
Vice President	Regina M McLarnon	3 Beaver Valley Rd., Wilmington, DE 19803
Treasurer	Glenn A Pfeil	3 Beaver Valley Rd Wilmington DE 19803
Assistant Secretary	Adam G Morris	4680 Wilshire Blvd Los Angeles CA 90010
Assistant Secretary	Doren E Hohl	4680 Wilshire Blvd Los Angeles CA 90010
Assistant Secretary	Martin R Brown	5600 Beech Tree Lane Caledonia MI 49316

Directors

Director	ANTHONY J 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

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Director
Director

PETER D KAPLAN
GARY R MARTIN

8711 ST. IVES DRIVE, LOS ANGELES CA 90069
2001 S. LONES BLVD., SUITE D LAS VEGAS, NV 89146

Signatures

**Signature
Title**

Jeffrey L Pepper
Asst Treasurer

