

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
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: 6/10/2014 11:12:14 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
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	4680 Wilshire Blvd Los Angeles CA 90010
Assistant Secretary	J NICOLE PRYOR	3 Beaver Valley Rd., Wilmington, DE 19803
Vice President	GLENN A PFEIL	3 Beaver Valley Rd., Wilmington, DE 19803
Treasurer	Theresa L Harm	3 Beaver Valley Rd Wilmington DE 19803
Assistant Secretary	Adam G Morris	4680 Wilshire Blvd Los Angeles CA 90010
Secretary	Maura C Popp	3 Beaver Valley Rd Wilmington DE 19803
Assistant Secretary	Martin R Brown	5600 Beech Tree Lane Caledonia MI 49316
Vice President	KAREN M ALEJNIKOV	3 Beaver Valley Rd., Wilmington, DE 19803
Vice President	Ronald G Myhan	4680 Wilshire Blvd Los Angeles CA 90010
Assistant Secretary	Doren E Hohl	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
Vice President	Karyn L Williams	4680 Wilshire Blvd Los Angeles CA 90010
Vice President	Shannon L Kelly	3 Beaver Valley Rd Wilmington DE 19803

Directors

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	Dale A Martin	1575 Capadaro Ct Monument CO 80132
Director	David W Louie	1741 N Benton Way Los Angeles CA 90026
Director	Theresa L Harm	3 Beaver Valley Rd Wilmington DE 19803
Director	Shannon L Kelly	3 Beaver Valley Rd Wilmington DE 19803

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Director

Glenn A Pfeil

3 Beaver Valley Rd Wilmington DE 19803

Signatures

**Signature
Title**

Jeffrey L Pepper
Asst Treasurer

