

0651967

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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
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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

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	6301 Owensmouth Ave Woodland Hills CA 91367
Treasurer	Kim M Sato	Six Waterfront Plaza 500 Ala Moana Blvd Honolulu HI 96813
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	Ronald G Myhan	4680 Wilshire Blvd Los Angeles CA 90010
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	Elizabeth L McCullough	3 Beaver Valley Rd Wilmington DE 19803
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	6301 Owensmouth Ave Woodland Hills CA 91367

Directors

Director	Shannon L Kelly	3 Beaver Valley Rd Wilmington DE 19803
Director	Glenn A Pfeil	3 Beaver Valley Rd Wilmington DE 19803
Director	Kenneth W Bentley	6642 Shenandoah Ave Los Angeles CA 90056
Director	Keith G Daly	31051 Agoura Rd Westlake Village CA 91361
Director	Gail N Jackson, MD	7763 Veragua Dr Des Moines IA 50317

Signatures

Signature Jeffrey L Pepper

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Title

Asst Treasurer

