2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# 846846

Entity Name: 21ST CENTURY NORTH AMERICA INSURANCE COMPANY

Current Principal Place of Business:

3 BEAVER VALLEY RD
WILMINGTON, DE 19803 US

New Principal Place of Business:

Current Mailing Address:

3 BEAVER VALLEY ROAD
WILMINGTON, DE 19803 US

New Mailing Address:

PO BOX 2450
GRAND RAPIDS, MI 495012450 US

FEI Number: 13-3333609 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOD
Name: DESANTIS, ANTHONY J
Address: 3 BEAVER VALLEY RD.
City-St-Zip: WILMINGTON, DE 19803

Title: CFOD
Name: PFEIL, GLENN A
Address: 3 BEAVER VALLEY RD.
City-St-Zip: WILMINGTON, DE 19803

Title: VPS
Name: O'BRIEN, GEORGE G
Address: 3 BEAVER VALLEY RD.
City-St-Zip: WILMINGTON, DE 19803

Title: VPD
Name: MYHAN, RONALD G
Address: 4680 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90010

Title: AT
Name: PEPPER, JEFFREY L
Address: 5600 BEECH TREE LANE
City-St-Zip: CALEDONIA, MI 495042450

Title: VPD
Name: PROCOPIO, DONALD W
Address: 3 BEAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY L PEPPER AT 04/30/2012

Electronic Signature of Signing Officer or Director Date