

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846846

FILED
Jan 12, 2015
Secretary of State
CC8024000109

Entity Name: 21ST CENTURY NORTH AMERICA INSURANCE COMPANY

Current Principal Place of Business:

3 BEAVER VALLEY RD
WILMINGTON, DE 19803

Current Mailing Address:

PO BOX 2450
GRAND RAPIDS, MI 49501-2450 US

FEI Number: 13-3333609

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

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

Officer/Director Detail :

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

Title CFO, T, VP
Name PFEIL, GLENN A
Address 3 BEAVER VALLEY RD.
City-State-Zip: WILMINGTON DE 19803

Title S
Name HOHL, DOREN E
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title VP, D, AT
Name MYHAN, RONALD G
Address 4680 WILSHIRE BLVD
City-State-Zip: LOS ANGELES CA 90010

Title AT
Name PEPPER, JEFFREY L
Address 5600 BEECH TREE LANE
City-State-Zip: CALEDONIA MI 49504-2450

Title DIRECTOR
Name ROTHENBERG, BRYAN M
Address 3 BEAVER VALLEY RD
City-State-Zip: WILMINGTON DE 19803

Title DIRECTOR
Name RODRIGUEZ, DONALD E
Address 3635 LONG BEACH BLVD
City-State-Zip: LONG BEACH CA 90807

Title DIRECTOR
Name WUO, JOHN T
Address 75 N SANTA ANITA SUITE 106
City-State-Zip: ARCADIA CA 91006

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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

ASST TREASURER

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BENTELY, KENNETH W
Address 800 N BRAND BLVD
City-State-Zip: GLENDALE CA 91203

Title DIRECTOR
Name MARRONE, RONALD L
Address 800 E 14TH ST
City-State-Zip: PITTSBURG KS 66762

Title VP
Name DALY, KEITH G
Address 13051 AGOURA RD
City-State-Zip: WESTLAKE VILLAGE CA 91361

Title VP
Name WILLIAMS, KARYN L
Address 4680 WILSHIRE BLVD
City-State-Zip: LOS ANGELES CA 90010

Title P
Name LOUCKS, WILLIAM W JR.
Address 3 BEAVER VALLEY RD
City-State-Zip: WILMINGTON DE 19803

Title VP
Name BOYD, MICHAEL A
Address 5600 BEECH TREE LANE
City-State-Zip: CALEDONIA MI 49316

Title VP
Name MCCARTHY, VICTORIA L
Address 4680 WILSHIRE BLVD
City-State-Zip: LOS ANGELES CA 90010