

2021 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000005070

Entity Name: 21ST CENTURY INDEMNITY INSURANCE COMPANY

Current Principal Place of Business:

3 BEAVER VALLEY ROAD
WILMINGTON, DE 19803

FILED
Feb 16, 2021
Secretary of State
3504749411CR

Current Mailing Address:

TAX DEPT
PO BOX 2450
GRAND RAPIDS, MI 49501-2450 US

FEI Number: 13-1967524

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICE
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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: CHIEF FINANCIAL OFFICER

02/16/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name HOHL, DOREN E
Address 3 BEAVER VALLEY RD
City-State-Zip: WILMINGTON DE 19803

Title PRESIDENT, DIRECTOR
Name LOUCKS, WILLIAM D JR.
Address 3 BEAVER VALLEY ROAD
City-State-Zip: WILMINGTON DE 19803

Title VP, ASST. TREASURER
Name NOH, THOMAS S
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title AT
Name PEPPER, JEFFREY L
Address 5600 BEECH TREE LANE
City-State-Zip: CALEDONIA MI 49316

Title VP
Name MCCARTHY, VICTORIA L
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR
Name JACKSON, GAIL N
Address 7763 VERAGUA DR
City-State-Zip: PLAYA DEL REY CA 90293

Title VP
Name BAUR, MAITE I
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title TREASURER, DIRECTOR
Name HARM, THERESA L
Address 3 BEAVER VALLEY RD
City-State-Zip: WILMINGTON DE 19803

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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

ASSISTANT TREASURER 02/16/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HANSON, GUY M
Address 7655 HIGHWAY 10
City-State-Zip: MISSOULA MT 59808

Title DIRECTOR
Name MURRAY, TIMOTHY J
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 66061

Title VP
Name HOWARD, ROBERT P
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR
Name LEWIS, SHERMAN L
Address 2404 GALLEON POINT CT
City-State-Zip: PEARLAND TX 77584

Title DIRECTOR
Name BRYANT, JOE D
Address ULTRA THIN INC
1720 S BROADWAY
City-State-Zip: MOORE OK 73160