

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06852

**FILED**  
**Jan 12, 2015**  
**Secretary of State**  
**CC7259750860**

**Entity Name:** 21ST CENTURY NATIONAL INSURANCE COMPANY

**Current Principal Place of Business:**

3 BEAVER VALLEY ROAD  
WILMINGTON, DE 19803

**Current Mailing Address:**

PO BOX 2450  
GRAND RAPIDS, MI 49501-2450 US

**FEI Number:** 13-3801089

**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 ROAD  
City-State-Zip: WILMINGTON DE 19803

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

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

Title S  
Name HOHL, DOREN E  
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 49316

Title DIRECTOR  
Name ROTHENBERG, BRYAN M  
Address 4680 WILSHIRE BLVD  
City-State-Zip: LOS ANGELES CA 90010

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

**Continues on page 2**

*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 BENTLEY, 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 D JR.  
Address 3 BEAVER VALLEY RD  
City-State-Zip: WILMINGTON DE 19803

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

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