

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06852

FILED
Jan 15, 2016
Secretary of State
CC507581225

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

Title VP, AT
Name MYHAN, RONALD G
Address 4750 WILSHIRE BLVD
City-State-Zip: LOS ANGELES CA 90010

Title S
Name HOHL, DOREN E
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 DIRECTOR
Name ROTHENBERG, BRYAN M
Address 90 MERRICK AVE
STE 300
City-State-Zip: EAST MEADOW NY 11554

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

Title DIRECTOR
Name BENTLEY, KENNETH W
Address 6642 SHENANDOAH AVE
City-State-Zip: LOS ANGELES CA 90056

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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

01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR
Name BROWN, THOMAS D
Address 2525 E EUCLID
#214
City-State-Zip: DES MOINES IA 50317

Title DIRECTOR
Name SCOTT, JANICE G
Address 3427 DEER PARK DR
STE #C
City-State-Zip: STOCKTON CA 95219

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

Title VP
Name DALY, KEITH G
Address 31051 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 DIRECTOR
Name JACKSON, GAIL N
Address 7763 VERAGUA DR
City-State-Zip: PLAYA DEL REY CA 90293