

1.) CORPORATION NAME:

**21st Century Premier Insurance Company**

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0023624**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: c/o Corporate Tax Dept  
3 Beaver Valley Rd

CITY/ST/ZIP: WILMINGTON, DE 19803

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	ANTHONY J DESANTIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	3 BEAVER VALLEY RD		
CITY/ST/ZIP/CO:	WILMINGTON, DE 19803		

NAME:	WILLIAM D LOUCKS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3 BEAVER VALLEY RD		
CITY/ST/ZIP/CO:	WILMINGTON, DE 19803		

NAME:	George G O'Brien	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/GC/SEC		
ADDRESS:	3 BEAVER VALLEY RD		
CITY/ST/ZIP/CO:	WILMINGTON, DE 19803		

NAME:	GLEN A PFEIL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/TREAS		
ADDRESS:	3 BEAVER VALLEY RD		
CITY/ST/ZIP/CO:	WILMINGTON, DE 19803		

NAME:	Jeffrey L Pepper	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AST TREAS		
ADDRESS:	4680 WILSHIRE BLVD		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90010		

NAME:	Ron G Myhan	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4680 Wilshire Blvd		
CITY/ST/ZIP/CO:	Los Angeles, CA 90010		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ Jeffrey L Pepper</u>	<u>Jeffrey L Pepper, AST TREAS</u>	<u>9/13/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.