

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213514747

1.) CORPORATION NAME:

21st Century Security Insurance Company

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F0278772**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3 BEAVER VALLEY ROAD

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 OFFICER DIRECTOR
TITLE: P/CEO/D
ADDRESS: 3 BEAVER VALLEY RD
CITY/ST/ZIP/CO: WILMINGTON, DE 19803

NAME: RONALD G MYHAN OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 4680 WILSHIRE BLVD
CITY/ST/ZIP/CO: LOS ANGELES, CA 90010

NAME: WILLIAM D LOUCKS JR. OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 3 BEAVER VALLEY RD.
CITY/ST/ZIP/CO: WILMINGTON, DE 19803

NAME: GLENN A PFEIL OFFICER DIRECTOR
TITLE: VP/CFO/T
ADDRESS: 3 BEAVER VALLEY RD
CITY/ST/ZIP/CO: WILMINGTON, DE 19803

NAME: Jeffrey L Pepper OFFICER DIRECTOR
TITLE: ASST TREASURER
ADDRESS: 5600 Beech Tree Lane
CITY/ST/ZIP/CO: Caledonia, MI 49501

NAME: Doren E Hohl OFFICER DIRECTOR
TITLE: SECRETARY
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.

/s/ Jeffrey L Pepper SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Jeffrey L Pepper, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	3/25/2013 DATE
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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.