

1.) CORPORATION NAME:

21st Century Security Insurance Company

DUE DATE: **3/31/2014**

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**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000

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

NAME:	RONALD 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		

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

NAME:	GLENN A PFEIL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO/T		
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:	ASST TREASURER		
ADDRESS:	5600 BEECH TREE LANE		
CITY/ST/ZIP/CO:	CALEDONIA, MI 49501		

NAME:	DOREN E HOHL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4680 WILSHIRE BLVD		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90010		

NAME: Kenneth W Bentley TITLE: DIRECTOR ADDRESS: 800 N Brand Blvd CITY/ST/ZIP/CO: Glendale, CA 91203	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Peter D Kaplan TITLE: DIRECTOR ADDRESS: 8711 St Ives Drive CITY/ST/ZIP/CO: Los Angeles, CA 90069	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Donald E Rodriguez TITLE: DIRECTOR ADDRESS: 3635 Long Beach Blvd CITY/ST/ZIP/CO: Long Beach, CA 90807	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: John T Wuo TITLE: DIRECTOR ADDRESS: 75 N Santa Anita Ste 106 CITY/ST/ZIP/CO: Arcadia, CA 91006	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Dale A Marlin TITLE: DIRECTOR ADDRESS: 1575 Capadaro CITY/ST/ZIP/CO: Monument, CO 80132	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: David W Louie TITLE: DIRECTOR ADDRESS: 1741 N Benton Way CITY/ST/ZIP/CO: Los Angeles, CA 90026	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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	3/27/2014 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.				