

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212502871

1.) CORPORATION NAME:

21st Century Centennial Insurance Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

DUE DATE: **1/31/2012**

SCC ID NO: **F0399479**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

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

OFFICER DIRECTOR

NAME: ESTA L. CAIN
TITLE: SRVP/S/GC
ADDRESS: 3 BEAVER VALLEY RD
CITY/ST/ZIP/CO: WILMINGTON, DE 19803-

OFFICER DIRECTOR

NAME: JEFFREY L PEPPER
TITLE: ASST TREASURER
ADDRESS: 5600 BEECH TREE LANE
CITY/ST/ZIP/CO: CALEDONIA, MI 49501-2450

OFFICER DIRECTOR

NAME: GLEN A. PFEIL
TITLE: EVP/CFO/T
ADDRESS: 3 BEAVER VALLEY RD
CITY/ST/ZIP/CO: WILMINGTON, DE 19803-

OFFICER DIRECTOR

NAME: WILLIAM D LOUCKS JR
TITLE: VICE PRESIDENT
ADDRESS: 3 BEAVER VALLEY ROAD
CITY/ST/ZIP/CO: WILMINGTON, DE 19803-

OFFICER 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.

<u>/s/ JEFFREY L PEPPER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JEFFREY L PEPPER, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>1/20/2012</u> 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.