

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212515152

1.) CORPORATION NAME:

**21st Century Insurance and Financial Services, Inc.**

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

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

SCC ID NO: **F0478968**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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  
 TITLE: COO/P  
 ADDRESS: 3 BEAVER VALLEY ROAD  
 CITY/ST/ZIP/CO: WILMINGTON, DE 19803

OFFICER

DIRECTOR

NAME: KAREN M ALEJNIKOV  
 TITLE: VICE PRESIDENT  
 ADDRESS: 3 BEAVER VALLEY ROAD  
 CITY/ST/ZIP/CO: WILMINGTON, DE 19803

OFFICER

DIRECTOR

NAME: George G O'Brien  
 TITLE: VP/S/GEN C  
 ADDRESS: 3 BEAVER VALLEY ROAD  
 CITY/ST/ZIP/CO: WILMINGTON, DE 19803

OFFICER

DIRECTOR

NAME: Ronald G Myhan  
 TITLE: VICE PRESIDENT  
 ADDRESS: 4680 Wilshire Blvd  
 CITY/ST/ZIP/CO: Los Angeles, CA 90010

OFFICER

DIRECTOR

NAME: GLENN A PFEIL  
 TITLE: CFO/VP  
 ADDRESS: 3 BEAVER VALLEY ROAD  
 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 49316

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.

/s/ Jeffrey LPepper	Jeffrey LPepper,	4/25/2012
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.		