

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214520822

1.) CORPORATION NAME:

21st Century Insurance and Financial Services, Inc.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F0478968**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

RICHMOND, VA

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: GLENN A PFEIL
TITLE: PRESIDENT
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

NAME: Maura C Popp
TITLE: SECRETARY
ADDRESS: 3 Beaver Valley Rd
CITY/ST/ZIP/CO: Wilmington, DE 19803

OFFICER

DIRECTOR

NAME: DAVID W LOUIE
TITLE: DIRECTOR
ADDRESS: 1741 N BENTON WAY
CITY/ST/ZIP/CO: LOS ANGELES, CA 90026

OFFICER

DIRECTOR

| | | |
|--|---|--|
| NAME: DALE A MARLIN TITLE: DIRECTOR ADDRESS: 1575 CAPADARO CT CITY/ST/ZIP/CO: MONUMENT, CO 80132 | <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 SUITE 106 CITY/ST/ZIP/CO: ARCADIA, CA 91006 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Shannon L Kelly TITLE: VICE PRESIDENT ADDRESS: 3 Beaver Valley Rd CITY/ST/ZIP/CO: Wilmington, DE 19803 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Theresa L Harm TITLE: TREASURER ADDRESS: 3 Beaver Valley Rd CITY/ST/ZIP/CO: Wilmington, DE 19803 | <input checked="" 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 | 4/22/2014 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. | | |