

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212545386

1.) CORPORATION NAME:

**21st Century National Insurance Company**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

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

SCC ID NO: **F1161860**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 60,000     |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3 BEAVER VALLEY RD

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: P/CEO/DIR  
 ADDRESS: 3 BEAVER VALLEY RD  
 CITY/ST/ZIP/CO: WILMINGTON, DE 19803

OFFICER

DIRECTOR

NAME: George G O'Brien  
 TITLE: VP/T/CFO  
 ADDRESS: 3 BEAVER VALLEY RD  
 CITY/ST/ZIP/CO: WILMINGTON, DE 19803

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: Jeffrey L Pepper  
 TITLE: ASST TREASURER  
 ADDRESS: PO Box 2450  
 CITY/ST/ZIP/CO: Grand Rapids, MI 49501

OFFICER

DIRECTOR

NAME: Ronald G Myhan  
 TITLE: VP/DIR  
 ADDRESS: 3 BEAVER VALLEY RD  
 CITY/ST/ZIP/CO: WILMINGTON, DE 19803

OFFICER

DIRECTOR

NAME: Bryan M Rothenberg  
 TITLE: DIRECTOR  
 ADDRESS: 4680 Wilshire Blvd  
 CITY/ST/ZIP/CO: Los Angeles, CA 90010

OFFICER

DIRECTOR

|  |   |                    |
|--|---|--------------------|
| NAME: Dale R Marlin<br>TITLE: DIRECTOR<br>ADDRESS: 1575 Capadaro Ct<br>CITY/ST/ZIP/CO: Monument, CO 80132  | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |                    |
| NAME: Donald E Rodriguez<br>TITLE: DIRECTOR<br>ADDRESS: 4680 Wilshire Blvd<br>CITY/ST/ZIP/CO: Los Angeles, CA 90010  | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |                    |
| NAME: John T Wu<br>TITLE: DIRECTOR<br>ADDRESS: 4680 Wilshire Blvd<br>CITY/ST/ZIP/CO: Los Angeles, CA 90010   | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |                    |
| NAME: Kenneth W Bentley<br>TITLE: DIRECTOR<br>ADDRESS: 4680 Wilshire Blvd<br>CITY/ST/ZIP/CO: Los Angeles, CA 90010   | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |                    |
| NAME: Peter D kaplan<br>TITLE: DIRECTOR<br>ADDRESS: 4680 Wilshire Blvd<br>CITY/ST/ZIP/CO: Los Angeles, CA 90010  | <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<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT  | Jeffrey L Pepper, ASST<br>TREASURER<br>PRINTED NAME AND CORPORATE TITLE       | 11/27/2012<br>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. |   |                    |