

1.) CORPORATION NAME:

21st Century National Insurance Company

DUE DATE: **12/31/2013**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000

RICHMOND, VA

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: DIRECTOR
ADDRESS: 3 BEAVER VALLEY RD
CITY/ST/ZIP/CO: WILMINGTON, DE 19803

OFFICER DIRECTOR

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

OFFICER DIRECTOR

NAME: Doren E Hohl
TITLE: SECRETARY
ADDRESS: 4680 Wilshire Blvd
CITY/ST/ZIP/CO: Los Angeles, CA 90010

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: KENNETH W BENTLEY
TITLE: DIRECTOR
ADDRESS: 4680 WILSHIRE BLVD
CITY/ST/ZIP/CO: LOS ANGELES, CA 90010

OFFICER DIRECTOR

NAME:	PETER D KAPLAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4680 WILSHIRE BLVD		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90010		
NAME:	DALE R MARLIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1575 CAPADARO CT		
CITY/ST/ZIP/CO:	MONUMENT, CO 80132		
NAME:	DONALD E RODRIGUEZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4680 WILSHIRE BLVD		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90010		
NAME:	BRYAN M ROTHENBERG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4680 WILSHIRE BLVD		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90010		
NAME:	JOHN T WU	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
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:	Karen M Alejnikov	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4680 Wilshire Blvd		
CITY/ST/ZIP/CO:	Los Angeles, CA 90010		
NAME:	Michael A Boyd	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4680 Wilshire Blvd		
CITY/ST/ZIP/CO:	Los Angeles, CA 90010		
NAME:	Bryan F Murphy	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4680 Wilshire Blvd		
CITY/ST/ZIP/CO:	Los Angeles, CA 90010		
NAME:	David W Louie	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1741 N Benton Way		
CITY/ST/ZIP/CO:	Los Angeles, CA 90026		

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	JEFFREY L PEPPER, ASST	11/14/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.