

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212502837

1.) CORPORATION NAME:

**21st CENTURY 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:  
**CA**

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

SCC ID NO: **F1695040**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

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

NAME: ESTA LEE CAIN  
TITLE: SVP/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 49316-  
 OFFICER  DIRECTOR

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

NAME: GLENN A PFEIL  
TITLE: SVP, CFO, T  
ADDRESS: 3 BEAVER VALLEY RD  
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.