

1.) CORPORATION NAME:

**21ST CENTURY CASUALTY 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: **2/29/2012**

SCC ID NO: **F1696485**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O TAX DEPT, 5TH FL.  
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: DIR/P/CEO  
ADDRESS: 21ST CENTURY PLAZA  
3 BEAVER VALLEY RD  
CITY/ST/ZIP/CO: WILMINGTON, DE 19803-

OFFICER  DIRECTOR

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

OFFICER  DIRECTOR

NAME: WILLIAM D LOUCKS JR  
TITLE: VICE PRESIDENT  
ADDRESS: 21ST CENTURY PLAZA  
3 BEAVER VALLEY RD  
CITY/ST/ZIP/CO: WILMINGTON, DE 19803-

OFFICER  DIRECTOR

NAME: ESTA CAIN  
TITLE: SEC/VP/GEN COUN  
ADDRESS: 21ST CENTURY PLAZA  
3 BEAVER VALLEY RD  
CITY/ST/ZIP/CO: WILMINGTON, DE 19803-

OFFICER  DIRECTOR

NAME: KENNETH BENTLEY TITLE: DIRECTOR ADDRESS: 800 N BRAND BLVD CITY/ST/ZIP/CO: GLENDALE, CA 91203-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JEFFREY L PEPPER TITLE: ASST TREASURER ADDRESS: 5600 BEECH TREE LANE CITY/ST/ZIP/CO: CALEDONIA, MI 49316-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: RONALD G MYHAN TITLE: DIR/VP/ASST TRE ADDRESS: 4680 WILSHIRE BLVD CITY/ST/ZIP/CO: LOS ANGELES, CA 90010-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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	2/20/2012 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.