

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213518645

1.) CORPORATION NAME:

21st Century Assurance Company

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1787235**

5.) STOCK INFORMATION

CLASS AUTHORIZED

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 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: VICE PRESIDENT
ADDRESS: 4680 WILSHIRE BLVD
CITY/ST/ZIP/CO: LOS ANGELES, CA 90010

OFFICER DIRECTOR

NAME: WILLIAM D LOUCKS JR
TITLE: PRESIDENT
ADDRESS: 3 BEAVER VALLEY ROAD
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: JEFFREY L PEPPER
TITLE: ASST TREASURER
ADDRESS: 5600 BEECH TREE LANE
CITY/ST/ZIP/CO: CALEDONIA, MI 49316

OFFICER DIRECTOR

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

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: David W Louie TITLE: DIRECTOR ADDRESS: 1741 N Benton Way CITY/ST/ZIP/CO: Los Angeles, CA 90026	<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: Kenneth W Bentley TITLE: DIRECTOR ADDRESS: 800 N Brand Blvd CITY/ST/ZIP/CO: Glendale, CA 91203	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Peter D Kaplan TITLE: DIRECTOR ADDRESS: 8711 St Ives Drive CITY/ST/ZIP/CO: Los Angeles, CA 90069	<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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JEFFREY L PEPPER, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	4/19/2013 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.		