



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000152284

2. Name of Corporation 20th Century Insurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 6301 OWENSMOUTH AVENUE

City or Town: WOODLAND HILLS

State: CA

Zip: 91367

Country: USA

4. Business Phone No.

818/704-3165

5. State of Incorporation

State: NV

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ENGAGE AS AGENT, MANAGING GENERAL AGENT, AND/OR BROKER IN ALL
CLASSES OF INSURANCE

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ANTHONY J. DESANTIS	3 BEAVER VALLEY RD WILMINGTON, DE 19803 USA
SECRETARY	ELIZABETH M. TUCK	70 PINE STREET, 30TH FLR NEW YORK, NY 10270 USA
VICE PRESIDENT	WILLIAM D LOUCKS JR.	3 BEAVER VALLEY RD WILMINGTON, DE 19803 USA
VICE PRESIDENT	ALLEN LEW	6301 OWENSMOUTH AVENUE WOODLAND HILLS, CA 91367 USA
ASSISTANT SECRETARY	AMY M. CINQUEGRANA	70 PINE STREET, 30TH FLR NEW YORK, NY 10230 USA
DIRECTOR	ANTHONY J. DESANTIS	3 BEAVER VALLEY RD WILMINGTON, DE 19803 USA
DIRECTOR	MICHAEL RAY	6301 OWENSMOUTH AVENUE WOODLAND HILLS, CA 91367 USA
DIRECTOR	GLENN A. PFEIL	3 BEAVER VALLEY RD WILMINGTON, DE 19803 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	25,000.00	10000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 5 Day of March, 2008 at 3:32:31 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ALLEN LEW
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

Form No. 630
Revised 09/07

