



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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: 2016

1. Corporate ID No. 000034116

2. Name of Corporation 21st Century Insurance and Financial Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 3 BEAVER VALLEY ROAD

City or Town: WILMINGTON

State: DE

Zip: 19803

Country: USA

4. Business Phone No.

3022524959

5. State of Incorporation

State: DE

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

MANAGING GENERAL AGENT FOR INSURANCE COMPANIES

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GLENN A PFEIL	3 BEAVER VALLEY RD WILMINGTON, DE 19803 US
TREASURER	KIM M SATO	500 ALA MOANA BLVD FL 3 HONOLULU, HI 96813 USA
SECRETARY	MAURA C POPP	3 BEAVER VALLEY WILMINGTON, DE 19803 US
VICE PRESIDENT	REGINA M MCLARNON	3 BEAVER VALLEY RD WILMINGTON, DE 19803 US
ASST TREASURER	JEFFREY L PEPPER	5600 BEECH TREE LANE

		CALEDONIA, MI 49316 USA
VICE PRESIDENT	KARYN L WILLIAMS	4680 WILSHIRE BLVD LOS ANGELES, CA 90010 USA
VICE PRESIDENT	MICHAEL A BOYD	5600 BEECH TREE LANE CALEDONIA, MI 49316 USA
VICE PRESIDENT	SHANNON L KELLY	6301 OWENSMOUTH AVE WOODLAND HILLS, CA 91367 USA
VICE PRESIDENT	RONALD G MYHAN	4750 WILSHIRE BLVD LOS ANGELES, CA 90010 USA
DIRECTOR	KENNETH W BENTLEY	6642 SHENANDOAH AVE LOS ANGELES, CA 90056 USA
DIRECTOR	KEITH G DALY	31051 AGOURA RD WESTLAKE VILLAGE, CA 91361 USA
DIRECTOR	GAIL N JACKSON	7763 VERAGUA DR PLAYA DEL REY, CA 90293 USA
DIRECTOR	SHANNON L KELLY	6301 OWENSMOUTH AVE LOS ANGELES, CA 91367 USA
DIRECTOR	GLENN A PFEIL	3 BEAVER VALLEY RD WILMINGTON, DE 19803 US

#### 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>
CWP		\$1.0000	1,000.00	1000

**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 22 Day of January, 2016 at 2:17:59 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 JEFFREY L PEPPER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07