



**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:** 2018

**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.**

616-956-8322

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524298

**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	THERESA L HARM	3 BEAVER VALLEY RD

		WILMINGTON, DE 19803 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	RONALD G MYHAN	4750 WILSHIRE BLVD LOS ANGELES, CA 90010 USA
VICE PRESIDENT	MAITE I BAUR	4750 WILSHIRE BLVD LOS ANGELES, CA 90010 USA
DIRECTOR	GAIL N JACKSON	7763 VERAGUA DR PLAYA DEL REY, CA 90293 USA
DIRECTOR	RICHARD M FERRARO	2803 SANDHURST AVE THOUSAND OAKS, CA 91362 USA
DIRECTOR	SCOTT W HOOD	13148 EL MONTE DR LEAWOOD, KS 66209 USA
DIRECTOR	SHERMAN L LEWIS	2404 GALLEON POINT CT PERLAND, TX 77584 USA
DIRECTOR	GERALD A MCELROY	59-050 VIA CORTA LAQUINTA, CA 92253 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>
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 1 Day of March, 2018 at 11:14:17 AM.** *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 PAM VAN REES  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07