

21ST CENTURY INSURANCE GROUP

Form 8-K

September 10, 2004

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

**CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934**

Date of report (Date of earliest event reported) September 10, 2004

21st Century Insurance Group

(Exact Name of Registrant as Specified in Charter)

Delaware
**(State or Other Jurisdiction of
Incorporation)**

0-6964
(Commission File Number)

95-1935264
(IRS Employer Identification No)

6301 Owensmouth Avenue Woodland
Hills, California
**(Address of Principal Executive
Offices)**

91367
(Zip Code)

Registrant's telephone number, including area code

(818) 704-3700

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On September 10, 2004, 21st Century Insurance Group, a Delaware corporation (the "Company"), announced that Carmelo Spinella, the Company's Chief Financial Officer and Senior Vice President, has resigned his positions with the Company. Mr. Spinella will stay with the Company until the Company's third quarter financial statements are issued. The information contained in the Company's press release dated September 10, 2004, in connection with the announcement is included as Exhibit 99.1 to this Form 8-K and incorporated into this Item 5.02 by reference.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

Exhibit

No.

Description

99.1

Press release of 21st Century Insurance Group dated September 10, 2004.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

21ST CENTURY INSURANCE GROUP

Date: September 10, 2004

By:

/s/ Michael J. Cassanego

Name: Michael J. Cassanego

Title: Senior Vice President and General Counsel

EXHIBIT INDEX

Exhibit

No. Description

99.1 Press release of 21st Century Insurance Group dated September 10, 2004.
