

21ST CENTURY INSURANCE GROUP

Form 4

September 28, 2007

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
DE NAULT JOHN B III

2. Issuer Name **and** Ticker or Trading
Symbol
21ST CENTURY INSURANCE
GROUP [TW]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction
(Month/Day/Year)
09/27/2007

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify below)

(Street)

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Code (Instr. 8)	4. Securities Acquired or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
Common Stock	09/27/2007		G ⁽¹⁾	45,455 D	\$ 22 778,845	D	
Common Stock	09/27/2007		D	778,845 D	\$ 22 (2) 0	D	
Common Stock	09/27/2007		D	124,200 D	\$ 22 (2) 0	I	By Custodian for Child
Common Stock	09/27/2007		D	288,000 D	\$ 22 (2) 0	I	By Corporation

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Amount or Number of Shares
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title		
Employee Stock Option (Right to Buy)	\$ 28.75	09/27/2007		D	4,000	<u>(3)</u>	05/19/2008	Common Stock		4,000
Employee Stock Option (Right to Buy)	\$ 17.813	09/27/2007		D	4,000	<u>(3)</u>	05/25/2009	Common Stock		4,000
Employee Stock Option (Right to Buy)	\$ 22.125	09/27/2007		D	4,000	<u>(3)</u>	05/23/2010	Common Stock		4,000
Employee Stock Option (Right to Buy)	\$ 18.15	09/27/2007		D	4,000	<u>(3)</u>	06/06/2011	Common Stock		4,000
Employee Stock Option (Right to Buy)	\$ 19.1	09/27/2007		D	4,000	<u>(3)</u>	06/26/2012	Common Stock		4,000
Employee Stock Option	\$ 14.8	09/27/2007		D	4,000	<u>(3)</u>	06/25/2013	Common Stock		4,000

(Right to
Buy)Employee
Stock

Option	\$ 12.87	09/27/2007		D	4,000	<u>(3)</u>	05/26/2014	Common Stock	4,000
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Employee
Stock

Option	\$ 13.61	09/27/2007		D	4,000	<u>(3)</u>	05/25/2015	Common Stock	4,000
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Employee
Stock

Option	\$ 15.27	09/27/2007		D	4,000	<u>(3)</u>	05/24/2016	Common Stock	4,000
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Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

DE NAULT JOHN B III

X

Signatures

Ronald S. Veltman with Power of Attorney for John B.
DeNault III

09/28/2007

 Signature of Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Charitable Donation to University of Redlands

These shares were cancelled pursuant to the Agreement and Plan of Merger, dated as of May 15, 2007, among 21st Century Insurance

(2) Group (the "Company"), American International Group, Inc. ("AIG") and AIG TW Corp. ("Merger Sub"), as amended pursuant to Amendment No. 1 to Agreement and Plan of Merger, dated as of June 8, 2007, among the Company, AIG and Merger Sub (the "Merger Agreement"), in exchange for the per share merger consideration of \$22.00.

(3) Each option was to vest on or before the first anniversary of the merger and was therefore cancelled pursuant to the Merger Agreement in exchange for the excess, if any, of \$22.00 per share over the exercise price per share under such option.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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