

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818441

FILED
Apr 12, 2008
Secretary of State

Entity Name: PROGRESSIVE CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

6300 WILSON MILLS ROAD
W33
MAYFIELD VILLAGE, OH 441432182

New Principal Place of Business:

6300 WILSON MILLS ROAD
MAYFIELD VILLAGE, OH 44143

Current Mailing Address:

6300 WILSON MILLS ROAD
W33
MAYFIELD VILLAGE, OH 441432182

New Mailing Address:

6300 WILSON MILLS ROAD
MAYFIELD VILLAGE, OH 44143

FEI Number: 34-6513736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AVP () Delete
Name: KASELONIS, TIMOTHY F
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: PD () Delete
Name: SKOVE, DAVID J.
Address: 200 WESTGATE PARKWAY, SUITE 300
City-St-Zip: RICHMOND, VA 23233

Title: S () Delete
Name: SHRALLOW, DANE A
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: AS () Delete
Name: CERNY, KATHLEEN M
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: AT () Delete
Name: KUSMER, JAMES L
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 441432182

Title: VP () Delete
Name: ANDREANO, MARY B
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KING, THOMAS A T
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: PD (X) Change () Addition
Name: SKOVE, DAVID J PD
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: CERNY, KATHLEEN M AS
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: AT (X) Change () Addition
Name: KUSMER, JAMES L AT
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 441432182

Title: VP (X) Change () Addition
Name: ANDREANO, MARY B VP
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANE A. SHRALLOW

SEC

04/12/2008

Electronic Signature of Signing Officer or Director

_____ Date