

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90135 049 ***150.00

DOCUMENT # 844772

1. Entity Name
PROGRESSIVE SPECIALTY INSURANCE COMPANY

Principal Place of Business
6300 WILSON MILLS ROAD
P.O. BOX 6033
MAYFIELD VILLAGE OH 44143-2182
US

Mailing Address
6300 WILSON MILLS ROAD
W-33
MAYFIELD VILLAGE OH 44143-2182
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6300 Wilson Mills Road

3. Mailing Address

Suite, Apt. #, etc.
W33

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
34-1172685

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE FLORIDA STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

Name
 Street Address (P.O. Box Number is Not Acceptable)
200 East Gaines Street
Larson Building
 City
Tallahassee **FL** *32399-0300*

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
VP
~~BOGGS, JEFFREY W~~
6300 WILSON MILLS RD
MAYFIELD VILLAGE OH 44143-2182

TITLE Change Addition
Jeffrey W. Bosch

TITLE Delete
ATVP
~~DOLOHANTY, JANET A~~
6300 WILSON MILLS RD
MAYFIELD VILLAGE OH 44143-2182

TITLE Change Addition
James L. Kusma

TITLE Delete
AVP
~~BOUCHERLE, CHARLES G~~
747 ALPHA DRIVE
HIGHLAND HEIGHTS OH 44143

TITLE Change Addition
Timothy F. Kaseionis
6300 Wilson Mills Rd.
Mayfield Village, OH 44143

TITLE Delete
S
SHRALLOW, DANE A
300 NORTH COMMONS BLVD
MAYFIELD VILLAGE OH 44143

TITLE Change Addition

TITLE Delete
AS
CERNY, KATHLEEN M
300 N COMMONS BLVD
MAYFIELD VILLAGE OH 44143

TITLE Change Addition

TITLE Delete

TITLE Change Addition
President
Glenn M. Renwick
6300 Wilson Mills Rd.
Mayfield Village, OH 44143

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

12 7130000

CR2E034 (9/01)