

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004043

FILED  
Apr 03, 2012  
Secretary of State

Entity Name: PROGRESSIVE EXPRESS INSURANCE COMPANY

## Current Principal Place of Business:

4030 CRESCENT PARK DRIVE  
BUILDING B  
RIVERVIEW, FL 33569

## New Principal Place of Business:

4030 CRESCENT PARK DRIVE  
BUILDING B  
RIVERVIEW, FL 33569 US

## Current Mailing Address:

4030 CRESCENT PARK DRIVE  
BUILDING B  
RIVERVIEW, FL 33569

## New Mailing Address:

4030 CRESCENT PARK DRIVE  
BUILDING B  
RIVERVIEW, FL 33569 US

FEI Number: 59-3213719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
200 E GAINES ST  
TALLAHASSEE, FL 32399 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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: KAMPF, WILLIAM R DP  
Address: 4030 CRESCENT PARK DRIVE, BUILDING B  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: TD  
Name: PETERSON, STEPHEN D TD  
Address: 4030 CRESCENT PARK DRIVE, BUILDING B  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: SEC  
Name: CORWIN, PATRICIA M SEC  
Address: 4030 CRESCENT PARK DRIVE, BUILDING B  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VPD  
Name: MILLER, MICHAEL J VPD  
Address: 4030 CRESCENT PARK DRIVE, BUILDING B  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: DIR  
Name: BERNER, PATRICIA O DIR  
Address: 4030 CRESCENT PARK DRIVE, BUILDING B  
City-St-Zip: RIVERVIEW, FL 33569 US

I hereby 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 all other like empowered.

SIGNATURE: BRITNI WIGE

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date