# SIGNATURE: CHRISTINA L.CREWS Electronic Signature of Signing Officer/Director Detail

above, or on an attachment with all other like empowered.

# TALLAHASSEE, FL 32399-0000 US 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

#### Officer/Director Detail :

| ASST. SECRETART   | Title   | DIRECTOR   |
|---|---|--|
| CREWS, CHRISTINA L  | Name  | DAY, HEATHER E   |
| P.O. BOX 5070<br>ATTN: LAW DEPARTMENT<br>CLEVELAND OH 44101   | Address<br>City-State-Zip:  | 6300 WILSON MILLS ROAD<br>MAYFIELD VILLAGE OH 44143  |
| DIRECTOR<br>WILLIAMS, JAMES DAVID<br>6300 WILSON MILLS ROAD<br>MAYFIELD VILLAGE, OH, 44143          | Title<br>Name<br>Address<br>City-State-Zip:   | DIRECTOR<br>CURTISS, JOHN A JR.<br>6300 WILSON MILLS ROAD<br>MAYFIELD VILLAGE OH 44143   |
| DIRECTOR<br>LEMIEUX, KATHRYN M.<br>6300 WILSON MILLS ROAD<br>MAYFIELD VILLAGE OH 44143              | Title<br>Name<br>Address<br>City-State-Zip:   | DIRECTOR<br>VARMA, KANIK<br>6300 WILSON MILLS ROAD<br>MAYFIELD VILLAGE OH 44143  |
| CHAIRMAN, VP, DIRECTOR<br>CONOVER, CHARLES E<br>6300 WILSON MILLS ROAD<br>MAYFIELD VILLAGE OH 44143 | , ,   |  |
|   | P.O. BOX 5070<br>ATTN: LAW DEPARTMENT<br>CLEVELAND OH 44101<br>DIRECTOR<br>WILLIAMS, JAMES DAVID<br>6300 WILSON MILLS ROAD<br>MAYFIELD VILLAGE OH 44143<br>DIRECTOR<br>LEMIEUX, KATHRYN M.<br>6300 WILSON MILLS ROAD<br>MAYFIELD VILLAGE OH 44143<br>CHAIRMAN, VP, DIRECTOR<br>CONOVER, CHARLES E<br>6300 WILSON MILLS ROAD | CREWS, CHRISTINA L Name<br>P.O. BOX 5070<br>ATTN: LAW DEPARTMENT<br>CLEVELAND OH 44101<br>DIRECTOR Title<br>Name<br>WILLIAMS, JAMES DAVID<br>6300 WILSON MILLS ROAD<br>DIRECTOR Title<br>DIRECTOR Title<br>DIRECTOR Address<br>6300 WILSON MILLS ROAD<br>LEMIEUX, KATHRYN M.<br>6300 WILSON MILLS ROAD<br>City-State-Zip:<br>MAYFIELD VILLAGE OH 44143<br>CHAIRMAN, VP, DIRECTOR<br>CONOVER, CHARLES E<br>6300 WILSON MILLS ROAD<br>City-State-Zip:<br>MAYFIELD VILLAGE OH 44143 |

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

# 2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# 818441

# Entity Name: PROGRESSIVE CASUALTY INSURANCE COMPANY

#### Current Principal Place of Business:

6300 WILSON MILLS ROAD MAYFIELD VILLAGE, OH 44143

## **Current Mailing Address:**

P.O. BOX 5070 ATTN: LAW DEPARTMENT CLEVELAND, OH 44101 US

# FEI Number: 34-6513736

# Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

# FILED Apr 28, 2023 Secretary of State 0144698125CC

Certificate of Status Desired: No

Date

ASSISTANT SECRETARY

#### **Officer/Director Detail Continued :**

| Title           | TREASURER                 | Title           | SECRETARY                 |
|-----------------|---------------------------|-----------------|---------------------------|
| Name            | BRENNAN, PATRICK S        | Name            | ALBERT, PETER J           |
| Address         | 6300 WILSON MILLS ROAD    | Address         | 6300 WILSON MILLS ROAD    |
| City-State-Zip: | MAYFIELD VILLAGE OH 44143 | City-State-Zip: | MAYFIELD VILLAGE OH 44143 |