

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004043

**Entity Name:** PROGRESSIVE EXPRESS INSURANCE COMPANY**Current Principal Place of Business:**4030 CRESCENT PARK DRIVE  
BUILDING B  
RIVERVIEW, FL 33569**Current Mailing Address:**4030 CRESCENT PARK DRIVE  
BUILDING B  
RIVERVIEW, FL 33569 US**FEI Number:** 59-3213719**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
200 E GAINES ST  
TALLAHASSEE, FL 32399 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\_\_\_\_\_  
Date**Officer/Director Detail :**

|                 |  |
|-----------------|--|
| Title           | PRESIDENT/DIRECTOR                     |
| Name            | KAMPF, WILLIAM R                       |
| Address         | 4030 CRESCENT PARK DRIVE<br>BUILDING B |
| City-State-Zip: | RIVERVIEW FL 33569                     |

|                 |  |
|-----------------|--|
| Title           | TREASURER                              |
| Name            | PETERSON, STEPHEN D                    |
| Address         | 4030 CRESCENT PARK DRIVE<br>BUILDING B |
| City-State-Zip: | RIVERVIEW FL 33569                     |

|                 |  |
|-----------------|--|
| Title           | SECRETARY                              |
| Name            | CORWIN, PATRICIA M                     |
| Address         | 4030 CRESCENT PARK DRIVE<br>BUILDING B |
| City-State-Zip: | RIVERVIEW FL 33569                     |

|                 |  |
|-----------------|--|
| Title           | ASSISTANT SECRETARY                    |
| Name            | ROSE, MARGARET A.                      |
| Address         | 4030 CRESCENT PARK DRIVE<br>BUILDING B |
| City-State-Zip: | RIVERVIEW FL 33569                     |

|                 |  |
|-----------------|--|
| Title           | DIRECTOR                               |
| Name            | BERNER, PATRICIA O                     |
| Address         | 4030 CRESCENT PARK DRIVE<br>BUILDING B |
| City-State-Zip: | RIVERVIEW FL 33569                     |

*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:** MARGARET A. ROSE**ASSISTANT SECRETARY** 04/19/2013\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date