

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004043

Entity Name: PROGRESSIVE EXPRESS INSURANCE COMPANY

FILED
Apr 19, 2013
Secretary of State
CC5626435290

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
 BUILDING B
City-State-Zip: RIVERVIEW FL 33569

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

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

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

Title DIRECTOR
Name BERNER, PATRICIA O
Address 4030 CRESCENT PARK DRIVE
 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