2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #818441** 05-01-2006 90382 010 ***150.00 PROGRESSIVE CASUALTY INSURANCE COMPANY 40074817 Principal Place of Business Mailing Address 6300 WILSON MILLS ROAD 6300 WILSON MILLS ROAD W33 MAYFIELD VILLAGE, OH 44143-2182 MAYFIELD VILLAGE, OH 44143-2182 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 34-6513736 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code ۴L 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. AVP ☐ Addition TITLE ☐ Delete TITLE ☐ Change KASELONIS, TIMOTHY F NAME NAME STREET ADDRESS 6300 WILSON MILLS RD STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP MAYFIELD VILLAGE, OH 44143 Delete TITLE PD TITLE ☐ Channe ☐ Addition SKOVE, DAVID J. NAME NAME 200 WESTGATE PARKWAY, SUITE 300 STREET ADDRESS STREET ADDRESS RICHMOND, VA 23233 CITY-ST-ZIP CITY-ST-ZIP s Change Change TITLE ☐ Delete TITLE ☐ Addition SHRALLOW, DANE A NAME 6300 Wilson Mills Rd. NAME STREET ADDRESS 300 N COMMONS BLVD STREET ADDRESS Mayfield Village, OH 44143 MAYFIELD VILLAGE, OH 44143 CITY-ST-ZIP CITY-ST-ZIP TITLE AS ☐ Delete TITLE Change ☐ Addition CERNY, KATHLEEN M NAME NAME 6300 Wilson Mills Rd. STREET ADDRESS 300 N COMMONS BLVD STREET ADDRESS Mayfield Village, OH CITY-ST-ZIP MAYFIELD VILLAGE, OH 44143 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete KUSMER, JAMES L NAME 6300 WILSON MILLS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAYFIELD VILLAGE, OH 441432182 CITY-ST-ZIP VP Delete ☐ Change TITLE TITLE ☐ Addition BASCH, JEFFREY W STREET ADORESS STREET ADDRESS 6300 WILSON MILLS RD

FILED

May 01, 2006 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

MAYFIELD VILLAGE, OH 441432182

CITY-ST-7IP

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # ATTACHMENT 40074817

Draft Number: 601250268 #81844/ Page:

Issue Date: 04/12/2006

Vendor Name: STATE OF FLORIDA

Inv. Date	Invoice Number	P.O. Number	Gross Amount	Disc Amount	Net Amount
03/31/2006		O OFIT CORP ANNUAL REP asualty Insurance Co		0.00	150.00