

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000713

FILED
Mar 23, 2009
Secretary of State

Entity Name: PROGRESSIVE SPECIALTY INSURANCE AGENCY, INC.

Current Principal Place of Business:

6300 WILSON MILLS RD
MAYFIELD VILLAGE, OH 44143

New Principal Place of Business:

6300 WILSON MILLS ROAD
MAYFIELD VILLAGE, OH 44143

Current Mailing Address:

ATTN: LAW DEPARTMENT
PO BOX 5070
CLEVELAND, OH 44101

New Mailing Address:

6300 WILSON MILLS ROAD
MAYFIELD VILLAGE, OH 44143

FEI Number: 34-1804869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: KOSUDA, KAREN A
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: DVP () Delete
Name: ALFRED, TOBY K
Address: 300 N COMMONS BLVD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: DP () Delete
Name: JOHNSON, CHRISTINE A
Address: 300 N COMMONS BLVD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: DT () Delete
Name: BRIGLIA, JEFFREY E
Address: 300 N COMMONS BLVD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: S () Delete
Name: UTH, MICHAEL R
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: VP () Delete
Name: MARSHALL, MARIANN W
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, CHRISTINE A
Address: 6300 WILSON MILLS ROAD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: VPD (X) Change () Addition
Name: ALFRED, TOBY K
Address: 6300 WILSON MILLS ROAD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: TD (X) Change () Addition
Name: CURTISS, JOHN A
Address: 6300 WILSON MILLS ROAD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: SEC (X) Change () Addition
Name: UTH, MICHAEL R
Address: 6300 WILSON MILLS ROAD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: VP (X) Change () Addition
Name: COLEMAN, SCOTT E
Address: 6300 WILSON MILLS ROAD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: VP (X) Change () Addition
Name: MARSHALL, MARIANN W
Address: 6300 WILSON MILLS ROAD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

03/23/2009

Electronic Signature of Signing Officer or Director

Date