2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000713

Entity Name: PROGRESSIVE SPECIALTY INSURANCE AGENCY, INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6300 WILSON MILLS ROAD 6300 WILSON MILLS ROAD

MAYFIELD VILLAGE, OH 44143 US

Current Mailing Address: New Mailing Address:

6300 WILSON MILLS ROAD 6300 WILSON MILLS ROAD

MAYFIELD VILLAGE, OH 44143 MAYFIELD VILLAGE, OH 44143 US

FEI Number: 34-1804869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD

Name: JOHNSON, CHRISTINE A PD Address: 6300 WILSON MILLS ROAD City-St-Zip: MAYFIELD VILLAGE, OH 44143 US

Title: VPD

 Name:
 ALFRED, TOBY K VPD

 Address:
 6300 WILSON MILLS ROAD

 City-St-Zip:
 MAYFIELD VILLAGE, OH 44143 US

Title: TD

 Name:
 KHAYAT, CLARK H. I. TD

 Address:
 6300 WILSON MILLS ROAD

 City-St-Zip:
 MAYFIELD VILLAGE, OH 44143 US

Title: SEC

Name: UTH, MICHAEL R SEC
Address: 6300 WILSON MILLS ROAD
City-St-Zip: MAYFIELD VILLAGE, OH 44143 US

Title: VP

 Name:
 COLEMAN, SCOTT E VP

 Address:
 6300 WILSON MILLS ROAD

 City-St-Zip:
 MAYFIELD VILLAGE, OH 44143 US

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: BRITNI WIGE POA 04/03/2012