

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90198 031 \*\*\*150.00

**DOCUMENT # K00079**

1. Entity Name

**PROGRESSIVE AUTO PRO INSURANCE AGENCY, INC.**

Principal Place of Business

**4030 CRESCENT PARK DRIVE  
 BUILDING B  
 RIVERVIEW FL 33569  
 US**

Mailing Address

**6300 WILSON MILLS RD  
 #W33  
 MAYFIELD VILLAGE OH 44143**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**58-1772717**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete  
 NAME **RENWICK, GLENN M**  
 STREET ADDRESS **6300 WILSON MILLS RD**  
 CITY-ST-ZIP **MAYFIELD VILLAGE OH 44143**

TITLE **VP** ☐ Delete  
 NAME **BASCH, JEFFREY W**  
 STREET ADDRESS **6300 WILSON MILLS RD**  
 CITY-ST-ZIP **MAYFIELD VILLAGE OH 44143**

TITLE **P** ☐ Delete  
 NAME **DOMECK, BRIAN**  
 STREET ADDRESS **625 ALPHA DRIVE**  
 CITY-ST-ZIP **HIGHLAND HEIGHTS OH 44143**

TITLE **VP** ☒ Delete  
 NAME **SOLGHANTY, JANET A**  
 STREET ADDRESS **6300 WILSON MILLS RD**  
 CITY-ST-ZIP **MAYFIELD VILLAGE OH 44143**

TITLE **T** ☐ Delete  
 NAME **THOMAS, FORRESTER W**  
 STREET ADDRESS **6300 WILSON MILLS RD**  
 CITY-ST-ZIP **MAYFIELD VILLAGE OH 44143**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Director - D** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **Vice-Pres - V** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **Secretary - S** ☐ Change ☒ Addition  
 NAME **Dane A. Shallow**  
 STREET ADDRESS **6300 Wilson Mills Rd.**  
 CITY-ST-ZIP **Mayfield Village, OH 44143**

TITLE **Stephen D. Peterson** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**Jeffrey W. Basch**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/15/02**  
 Date

Daytime Phone #

CR2E034 (9/01)

Attachment D000079

846069

Progressive Auto Pro Insurance Agency, INC.  
Corporate Officers List

| Title           | Name                   | Address                | City             | State | Zip   |
|-----------------|------------------------|------------------------|------------------|-------|-------|
| President       | Brian C. Domeck        | 625 Alpha Drive        | Highland Heights | OH    | 44143 |
| Secretary       | Dane A. Shrallow       | 300 North Commons Blvd | Mayfield Village | OH    | 44143 |
| Treasurer       | Stephen D. Peterson    | 6300 Wilson Mills Rd   | Mayfield Village | OH    | 44143 |
| Asst. Secretary | Kathleen M. Cerny      | 300 North Commons Blvd | Mayfield Village | OH    | 44143 |
| Vice President  | Jeffrey W. Basch       | 6300 Wilson Mills Rd   | Mayfield Village | OH    | 44143 |
|                 | James L. Kusmer        | 6300 Wilson Mills Rd   | Mayfield Village | OH    | 44143 |
|                 | Thomas A. King         | 6300 Wilson Mills Rd   | Mayfield Village | OH    | 44143 |
|                 | W. Thomas Forrester II | 6300 Wilson Mills Rd   | Mayfield Village | OH    | 44143 |
|                 | Charles E. Jarrett     | 300 N Commons Blvd     | Mayfield Village | OH    | 44143 |
|                 | Dane A. Shrallow       | 300 N Commons Blvd     | Mayfield Village | OH    | 44143 |
| Director        | Brian C. Domeck        | 625 Alpha Drive        | Highland Heights | OH    | 44143 |
|                 | W. Thomas Forrester II | 6300 Wilson Mills Rd   | Mayfield Village | OH    | 44143 |
|                 | Glenn M. Renwick       | 6300 Wilson Mills Rd   | Mayfield Village | OH    | 44143 |