2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Mar 06, 2002 8:00 am § Secretary of State DOCUMENT # P94000060387 1. Entity Name PROGRESSIVE AUTO PRO INSURANCE COMPANY 03-06-2002 90135 048 ***150.00 Principal Place of Business Mailing Address 4030 CRESCENT PARK DR. 4620 CRESCENT PARK-DR. BUILDING B BHILDING B RIVERVIEW FL 33569 RIVERVIEW FL 33569 2. Principal Place of Business Wilson Mills Rd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3213815 Not Applicable 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 STATE TREASURER AND INSURANCE COMMISSIONER Villes Street THE CAPITOL ·TALLAHASSEE FL 32399 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 BASCH, JEFFREY W NAME NAME STREET ADDRESS 6300 WILSON MILLS ROAD STREET ADDRESS **MAYFIELD VILLAGE OH 44143** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 🕏 Change TITLE Addition stephen D. Auterson NAME ~ Forrester, W. Thomas II NAME STREET ADDRESS 6300 WILSON MILLS RD. STREET ADDRESS CITY-ST-ZIP **MAYFIELD VILLAGE OH 44143** CITY-ST-ZIP TITLE. ☐ Delete TITLE ☐ Change ☐ Addition Brian C. Domeck POMECK, BRIAN NAME NAME 625 ALPHA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGHLAND HT OH 44143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SHRALLOW, DANE A NAME NAME 300 N COMMONS BLVD. STREET ADDRESS STREET ADDRESS **MAYFIELD VILLAGE OH 44143** CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition DOLOHANTY, JANET A James L. Kusmer NAME 6300 WILSON MILLS RD STREET ADDRESS STREET ADDRESS MAYFIELD VILLAGE OH 44143 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition CERNY, KATHLEEN M NAME NAME 300 N. Commons Blvd. 6300 WILSON MILLS RD STREET ADDRESS STREET ADDRESS **MAYFIELD VILLAGE OH 44143** CITY-ST-ZIP 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

FILED

Daytime Phone #

Date