2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P9400060430 PROGRESSIVE EXPRESS INSURANCE COMPANY 04-30-2001 90131 047 ***150.00 Mailing Address Principal Place of Business 4030 CRESCENT PARK DRIVE 6300 WILSON MILLS ROAD 653 MAYFIELD VILLAGE OH 44143 BLDG B RIVERVIEW FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3213719 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STATE TREASURER AND INSURANCE COMMISSIONER Street THE CAPITOL TALLAHASSEE FL 32399 ÓK City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE W. Thomas Forcester II NAME NAME Lewis. Peter B STREET ADDRESS STREET ADDRESS 6300 WILSON MILLS RD. CITY-ST-ZIP CITY-ST-ZIP MAYFIELD VILLAGE OH 44143 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME CERNY, KATHLEEN M STREET ADDRESS STREET ADDRESS 6300 WILSON MILLS RD CITY-ST-ZIP CITY-ST-ZIP MAYFIELD VILLAGE OH 44143 Addition Delete TITLE TITLE Jeffreyw. Basch CHOKEL, CHARLES B NAME NAME STREET ADDRESS STREET ADDRESS 6300 WILSON MILLS RD. CITY-ST-ZIP CITY-ST-ZIP MAYFIELD VILLAGE OH 44143 ☐ Change ☐ Addition Delete 🕽 TITLE TITLE Brian Domeck LEWIS, DANIEL R NAME NAME 625 Alpha pr. STREET ADDRESS STREET ADDRESS 8881-NW-18TH TERR High land Hts. DH 44143 CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI FL 33172-</u> Change Addition | TITLE Delete TITLE ъс-NAME NAME pane a sheallow SCHNEIDER, DAVID M STREET ADDRESS 300 N. Commons Blud STREET ADDRESS 6300 WILSON MILLS RD. mayfield village, OH 44143 CITY-ST-ZIP CITY-ST-ZIP Mayfield Village oh 44143 Change ☐ Addition ☐ Delete TITLE TITLE ATVP NAME NAMÉ DOLOHANTY, JANET A

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

6300 WILSON MILLS RD

MAYFIELD OH 44143

STREET ADDRESS

CITY-ST-ZIP

THE AND OFFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ite Daytime Phone #

CR2E034 (10/00)