

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060430

FILED  
Apr 13, 2007  
Secretary of State

Entity Name: PROGRESSIVE EXPRESS INSURANCE COMPANY

## Current Principal Place of Business:

4030 CRESCENT PARK DRIVE  
BLDG B  
RIVERVIEW, FL 33569

## New Principal Place of Business:

4030 CRESCENT PARK DRIVE  
BUILDING B  
RIVERVIEW, FL 33569 US

## Current Mailing Address:

6300 WILSON MILLS ROAD W33  
MAYFIELD VILLAGE, OH 44143

## New Mailing Address:

4030 CRESCENT PARK DRIVE  
BUILDING B  
RIVERVIEW, FL 33569 US

FEI Number: 59-3213719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
POBOX 6200 (32314-6200)  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 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: VPD ( ) Delete  
Name: PALMER, KAREN L  
Address: 747 ALPNA DRIVE  
City-St-Zip: HIGHLAND HTS., OH 44143

Title: AS ( ) Delete  
Name: ROSE, MARGARET A.  
Address: 6300 WILSON MILLS ROAD  
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: VPD ( ) Delete  
Name: RIHVALSKY, SANDRA L.  
Address: 6300 WILSON MILLS ROAD  
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: PD ( ) Delete  
Name: KAMPF, WILLIAM R  
Address: 747 ALPHA DR.  
City-St-Zip: HIGHLAND HEIGHTS, OH 44143

Title: S ( ) Delete  
Name: MAJOR, LYNN L.  
Address: 6300 WILSON MILLS ROAD  
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: TD ( ) Delete  
Name: PETERSON, STEPHEN D  
Address: 747 ALPHA DRIVE  
City-St-Zip: HIGHLAND HEIGHTS, OH 44143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KAMPF, WILLIAM R  
Address: 4030 CRESCENT PARK DRIVE, BUILDING B  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: S (X) Change ( ) Addition  
Name: CORWIN, PATRICIA M  
Address: 4030 CRESCENT PARK DRIVE, BUILDING B  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: TD (X) Change ( ) Addition  
Name: PETERSON, STEPHEN D  
Address: 4030 CRESCENT PARK DRIVE, BUILDING B  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VPD (X) Change ( ) Addition  
Name: PALMER, KAREN L  
Address: 4030 CRESCENT PARK DRIVE, BUILDING B  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VPD (X) Change ( ) Addition  
Name: MILLER, MICHAEL J  
Address: 4030 CRESCENT PARK DRIVE, BUILDING B  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: AS (X) Change ( ) Addition  
Name: ROSE, MARGARET A  
Address: 4030 CRESCENT PARK DRIVE, BUILDING B  
City-St-Zip: RIVERVIEW, FL 33569 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM R. KAMPF

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04/13/2007

Electronic Signature of Signing Officer or Director

Date