

1.) CORPORATION NAME:

PROGRESSIVE CASUALTY INSURANCE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **3/31/2011**

SCC ID NO: **F0217671**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6300 WILSON MILLS ROAD

CITY/ST/ZIP: MAYFIELD VILLAGE, OH 44143-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID J. SKOVE
TITLE: PRESIDENT
ADDRESS: 6300 WILSON MILLS ROAD
CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143-

OFFICER

DIRECTOR

NAME: MARY B. ANDREANO
TITLE: VICE PRESIDENT
ADDRESS: 6300 WILSON MILLS ROAD
CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143-

OFFICER

DIRECTOR

NAME: TIMOTHY F. KASELONIS
TITLE: ASST VP
ADDRESS: 6300 WILSON MILLS ROAD
CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143-

OFFICER

DIRECTOR

NAME: THOMAS A. KING
TITLE: TREASURER
ADDRESS: 6300 WILSON MILLS ROAD
CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143-

OFFICER

DIRECTOR

NAME: KATHLEEN M. CERNY
TITLE: ASST SECRETARY
ADDRESS: 6300 WILSON MILLS ROAD
CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143-

OFFICER

DIRECTOR

NAME: JEFFREY W. BASCH TITLE: VICE PRESIDENT ADDRESS: 6300 WILSON MILLS ROAD CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DANE A. SHRALLOW TITLE: SECRETARY ADDRESS: 6300 WILSON MILLS ROAD CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JEFFREY W. BASCH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JEFFREY W. BASCH, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	2/10/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.