

1.) CORPORATION NAME:

DUE DATE: **12/30/2010**

PROGRESSIVE AMERICAN INSURANCE COMPANY

SCC ID NO: **F0377236**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

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

4.) STATE OR COUNTRY OF INCORPORATION:
OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4030 CRESCENT PARK DRIVE
BUILDING B

CITY/ST/ZIP: RIVERVIEW, FL 33569-

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.

OFFICER DIRECTOR

NAME: DAVID J SKOVE
TITLE: CHAIR / P
ADDRESS: 4030 CRESCENT PARK DRIVE
BUILDING B
CITY/ST/ZIP/CO: RIVERVIEW, FL 33569-

OFFICER DIRECTOR

NAME: MARY B ANDREANO
TITLE: VICE PRESIDENT
ADDRESS: 4030 CRESCENT PARK DRIVE
BUILDING B
CITY/ST/ZIP/CO: RIVERVIEW, FL 33569-

OFFICER DIRECTOR

NAME: JAMES L KUSMER
TITLE: ASST T
ADDRESS: 4030 CRESCENT PARK DRIVE
BUILDING B
CITY/ST/ZIP/CO: RIVERVIEW, FL 33569-

OFFICER DIRECTOR

NAME: THOMAS A KING
TITLE: TREASURER
ADDRESS: 4030 CRESCENT PARK DRIVE
BUILDING B
CITY/ST/ZIP/CO: RIVERVIEW, FL 33569-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANE A SHRALLOW SECRETARY 4030 CRESCENT PARK DRIVE BUILDING B RIVERVIEW, FL 33569-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY W. BASCH VICE PRESIDENT 4030 CRESCENT PARK DRIVE BUILDING B RIVERVIEW, FL 33569-	<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.

<u>/s/ JEFFREY W. BASCH</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JEFFREY W. BASCH, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>11/24/2010</u> 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.