

1.) CORPORATION NAME:

**Progressive Direct Insurance Company**

DUE DATE: **1/31/2011**

SCC ID NO: **F1064114**

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	532

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: MARIANN W MARSHALL  
TITLE: VICE PRESIDENT  
ADDRESS: 6300 WILSON MILLS ROAD  
CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143-

OFFICER

DIRECTOR

NAME: SCOTT E COLEMAN  
TITLE: ASST TREASURER  
ADDRESS: 6300 WILSON MILLS ROAD  
CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143-

OFFICER

DIRECTOR

NAME: MICHAEL R UTH  
TITLE: SECRETARY  
ADDRESS: 6300 WILSON MILLS ROAD  
CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143-

OFFICER

DIRECTOR

NAME: CHRISTINE A JOHNSON  
TITLE: DIRECTOR  
ADDRESS: 6300 WILSON MILLS RD  
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-

OFFICER

DIRECTOR

NAME: JOHN A CURTISS TITLE: TREASURER 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	12/23/2010 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.