

1.) CORPORATION NAME:

PROGRESSIVE NORTHERN 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: **4/30/2011**

SCC ID NO: **F1172263**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300

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

4.) STATE OR COUNTRY OF INCORPORATION:
WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8025 EXCELSIOR DRIVE SUITE 200

CITY/ST/ZIP: MADISON, WI 53717-

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: DANIEL P MASCARO
TITLE: PRESIDENT
ADDRESS: 8025 EXCELSIOR DRIVE SUITE 200
CITY/ST/ZIP/CO: MADISON, WI 53717-

OFFICER

DIRECTOR

NAME: KATHLEEN M CERNY
TITLE: ASST SECRETARY
ADDRESS: 8025 EXCELSIOR DRIVE SUITE 200
CITY/ST/ZIP/CO: MADISON, WI 53717-

OFFICER

DIRECTOR

NAME: PETER J ALBERT
TITLE: SVP
ADDRESS: 8025 EXCELSIOR DRIVE SUITE 200
CITY/ST/ZIP/CO: MADISON, WI 53717-

OFFICER

DIRECTOR

NAME: THOMAS A KING
TITLE: TREASURER
ADDRESS: 8025 EXCELSIOR DRIVE SUITE 200
CITY/ST/ZIP/CO: MADISON, WI 53717-

OFFICER

DIRECTOR

NAME: MARY B ANDREANO
TITLE: VICE PRESIDENT
ADDRESS: 8025 EXCELSIOR DRIVE SUITE 200
CITY/ST/ZIP/CO: MADISON, WI 53717-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: JEFFREY W. BASCH
TITLE: OTHER OFFICER
ADDRESS: 8025 EXCELSIOR DRIVE SUITE 200
CITY/ST/ZIP/CO: MADISON, WI 53717-

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>	<u>JEFFREY W. BASCH, OTHER</u>	<u>3/31/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	OFFICER PRINTED NAME AND CORPORATE TITLE	DATE

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.