

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214512370

1.) CORPORATION NAME:

PROGRESSIVE NORTHERN INSURANCE COMPANY

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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: c/o CT Corporation Systems
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: RICHARD R. CRAWLEY OFFICER DIRECTOR
 TITLE: PRES/CHAIRMAN
 ADDRESS: C/O CT CORPORATION SYSTEMS
 8025 EXCELSIOR DRIVE, SUITE 200
 CITY/ST/ZIP/CO: MADISON, WI 53717

NAME: PETER J. ALBERT OFFICER DIRECTOR
 TITLE: VP/SECRETARY
 ADDRESS: C/O CT CORPORATION SYSTEMS
 8025 EXCELSIOR DRIVE, SUITE 200
 CITY/ST/ZIP/CO: MADISON, WI 53717

NAME: MARY B. ANDREANO OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: C/O CT CORPORATION SYSTEMS
 8025 EXCELSIOR DRIVE, SUITE 200
 CITY/ST/ZIP/CO: MADISON, WI 53717

NAME: THOMAS A. KING OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: C/O CT CORPORATION SYSTEMS
 8025 EXCELSIOR DRIVE, SUITE 200
 CITY/ST/ZIP/CO: MADISON, WI 53717

NAME: KATHLEEN M. CERNY OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: C/O CT CORPORATION SYSTEMS
 8025 EXCELSIOR DRIVE, SUITE 200
 CITY/ST/ZIP/CO: MADISON, WI 53717

NAME:	Karen B Bailo	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	C/O CT CORPORATION SYSTEMS		
	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/ KATHLEEN M. CERNY</u>	<u>KATHLEEN M. CERNY, ASST</u>	<u>3/6/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.