

<b>SCC eFile</b>	<b>2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	216513134
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1.) CORPORATION NAME: <b>PROGRESSIVE NORTHERN INSURANCE COMPANY</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>4/30/2016</b>  SCC ID NO: <b>F1172263</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>300</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	300
CLASS	AUTHORIZED				
COMMON	300				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>WI</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O CT CORPORATION SYSTEMS  
8020 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 TITLE: PRES/CHAIRMAN ADDRESS: PO BOX 5070 ATTN LAW DEPARTMENT CITY/ST/ZIP/CO: CLEVELAND, OH 44101	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: KAREN B BAILO TITLE: VICE PRESIDENT ADDRESS: P. O BOX 5070 ATTN; LAW DEPARTMENT CITY/ST/ZIP/CO: CLEVELAND, OH 44101	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: PETER J. ALBERT TITLE: SEC/VP ADDRESS: P. O. BOX 5070, ATTN; LAW DEPT CITY/ST/ZIP/CO: CLEVELAND, OH 44101	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MARY B. ANDREANO TITLE: VICE PRESIDENT ADDRESS: P. O. BOX 5070 ATTN; LAW DEPT CITY/ST/ZIP/CO: CLEVELAND, OH 44101	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: THOMAS A. KING TITLE: TREASURER ADDRESS: P. O. BOX 5070 ATTN; LAW DEPARTMENT CITY/ST/ZIP/CO: CLEVELAND, OH 44101	<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/ PETER J. ALBERT	PETER J. ALBERT, SEC/VP	4/8/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.