

1.) CORPORATION NAME: PROGRESSIVE SPECIALTY INSURANCE AGENCY, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	DUE DATE: 7/31/2013 SCC ID NO: F1222225 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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
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.
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NAME: CHRISTINE A JOHNSON TITLE: PRESIDENT ADDRESS: 6300 WILSON MILLS ROAD CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: TOBY K. ALFRED TITLE: VICE PRESIDENT ADDRESS: 6300 WILSON MILLS ROAD CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Daniel Witalec TITLE: TREASURER ADDRESS: 6300 WILSON MILLS ROAD CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: KAREN A. KOSUDA TITLE: ASST SECRETARY 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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NAME: MICHAEL R. UTH TITLE: SECRETARY 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/ KAREN A. KOSUDA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KAREN A. KOSUDA, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	6/15/2013 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.