

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211521285

1.) CORPORATION NAME:

Progressive Universal Insurance Company

DUE DATE: **9/30/2011**

SCC ID NO: **F1563131**

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	715

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: SCOTT W ZIEGLER OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: C/O CT CORPORATION SYSTEMS
8025 EXCELSIOR DRIVE SUITE 200
CITY/ST/ZIP/CO: MADISON, WI 53717-

NAME: MICHAEL R UTH OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: C/O CT CORPORATION SYSTEMS
8025 EXCELSIOR DRIVE SUITE 200
CITY/ST/ZIP/CO: MADISON, WI 53717-

NAME: KAREN A KOSUDA OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: C/O CT CORPORATION SYSTEMS
8025 EXCELSIOR DRIVE SUITE 200
CITY/ST/ZIP/CO: MADISON, WI 53717-

NAME: CLARK H. I. KHAYAT OFFICER DIRECTOR
TITLE: TREASURER
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/ KAREN A KOSUDA</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KAREN A KOSUDA, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/15/2011</u> 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.