

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213534378

1.) CORPORATION NAME:

**Progressive Universal Insurance Company**

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1563131**

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.

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER                   | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | SCOTT W. ZIEGLER  |  |
| TITLE:          | PRESIDENT   |  |
| ADDRESS:        | C/O CT CORPORATION SYSTEMS<br>8025 EXCELSIOR DRIVE, SUITE 200 |  |
| CITY/ST/ZIP/CO: | MADISON, WI 53717   |  |

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER                   | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | JAMES R. HAAS   |  |
| TITLE:          | VICE PRESIDENT  |  |
| ADDRESS:        | C/O CT CORPORATION SYSTEMS<br>8025 EXCELSIOR DRIVE, SUITE 200 |  |
| CITY/ST/ZIP/CO: | MADISON, WI 53717   |  |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER                   | <input type="checkbox"/> DIRECTOR |
| NAME:           | Daniel Witalec  |                                   |
| TITLE:          | TREASURER   |                                   |
| ADDRESS:        | C/O CT CORPORATION SYSTEMS<br>8025 EXCELSIOR DRIVE, SUITE 200 |                                   |
| CITY/ST/ZIP/CO: | MADISON, WI 53717   |                                   |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER                   | <input type="checkbox"/> DIRECTOR |
| NAME:           | KAREN A. KOSUDA   |                                   |
| TITLE:          | ASST SECRETARY  |                                   |
| ADDRESS:        | C/O CT CORPORATION SYSTEMS<br>8025 EXCELSIOR DRIVE, SUITE 200 |                                   |
| CITY/ST/ZIP/CO: | MADISON, WI 53717   |                                   |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER                   | <input type="checkbox"/> DIRECTOR |
| NAME:           | MICHAEL R. UTH  |                                   |
| TITLE:          | SECRETARY   |                                   |
| ADDRESS:        | C/O CT CORPORATION SYSTEMS<br>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><br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | <u>KAREN A. KOSUDA, ASST<br/>SECRETARY</u><br>PRINTED NAME AND CORPORATE<br>TITLE | <u>7/24/2013</u><br>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.