

SCC eFile

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

213529379

1.) CORPORATION NAME:

Progressive Medical, Inc.

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
1111 EAST MAIN STREET, 16TH FLOOR**

SCC ID NO: **F1759689**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 250 PROGRESSIVE WAY

CITY/ST/ZIP: WESTERVILLE, OH 43082

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: THOMAS YOUNG
TITLE: PRESIDENT
ADDRESS: 2650 THOUSAND OAKS BOULEVARD
SUITE 1400
CITY/ST/ZIP/CO: MEMPHIS, TN 38118

OFFICER

DIRECTOR

NAME: DAVID DECLARK
TITLE: TREASURER
ADDRESS: 250 N. SUNNY SLOPE ROAD
SUITE 110
CITY/ST/ZIP/CO: BROOKFIELD, WI 53005

OFFICER

DIRECTOR

NAME: DAVID FARMER
TITLE: ASST TREASURER
ADDRESS: 2650 THOUSAND OAKS BOULEVARD
SUITE 1400
CITY/ST/ZIP/CO: MEMPHIS, TN 38118

OFFICER

DIRECTOR

NAME: KRISTINE BLOMMEL
TITLE: CONTROLLER
ADDRESS: 250 N. SUNNY SLOPE ROAD
SUITE 110
CITY/ST/ZIP/CO: BROOKFIELD, WI 53005

OFFICER

DIRECTOR

NAME: JULIA A. JENSEN
TITLE: SECRETARY
ADDRESS: 250 N. SUNNY SLOPE ROAD
SUITE 110
CITY/ST/ZIP/CO: BROOKFIELD, WI 53005

OFFICER

DIRECTOR

NAME:	KENNETH L. DOWD, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	250 N. SUNNY SLOPE ROAD		
CITY/ST/ZIP/CO:	SUITE 110 BROOKFIELD, WI 53005		

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/ JULIA A. JENSEN	JULIA A. JENSEN, SECRETARY	6/24/2013
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.