



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000276155

2. Name of Corporation Progressive Specialty Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 6300 WILSON MILLS ROAD

City or Town: MAYFIELD VILLAGE

State: OH Zip: 44143 Country: USA

4. Business Phone No.

440

5. State of Incorporation

State: OH

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE AGENCY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SANJAY M. VYAS	6300 WILSON MILLS ROAD MAYFIELD VILLAGE, OH 44143 USA
TREASURER	DANIEL J. WITALEC	6300 WILSON MILLS ROAD

		MAYFIELD VILLAGE, OH 44143 USA
SECRETARY	MICHAEL R. UTH	6300 WILSON MILLS ROAD MAYFIELD VILLAGE, OH 44143 USA
VICE PRESIDENT	CAROLYN A WALD	6300 WILSON MILLS RD MAYFIELD VLG, OH 44143 USA
VICE PRESIDENT	HEATHER E DAY	6300 WILSON MILLS RD MAYFIELD VILLAGE, OH 44143 USA
VICE PRESIDENT	JAMES C CURTIS	6300 WILSON MILLS RD MAYFIELD VILLAGE, OH 44143 USA
ASSISTANT VICE PRESIDENT	SHELLY ROGERS	6300 WILSON MILLS RD. MAYFIELD VILLAGE, OH 44143 USA
ASSISTANT VICE PRESIDENT	MARK E PESICH	6300 WILSON MILLS RD MAYFIELD VILLAGE, OH 44143 USA
VICE PRESIDENT	MARIANN W MARSHALL	6300 WILSON MILLS RD MAYFIELD VILLAGE, OH 44143 USA
VICE PRESIDENT	SCOTT E COLEMAN	6300 WILSON MILLS RD MAYFIELD VLG, OH 44143 USA
VICE PRESIDENT	RYAN B FURMICK	6300 WILSON MILLS RD. MAYFIELD VLG., OH 44143 USA
VICE PRESIDENT	WILLIAM R KAMPF	6300 WILSON MILLS RD MAYFIELD VLG., OH 44143 USA
ASSISTANT SECRETARY	KAREN A KOSUDA	6300 WILSON MILLS RD MAYFIELD VILLAGE, OH 44143 USA
VICE PRESIDENT	PATRICK K CALLAHAN	6300 WILSON MILLS RD MAYFIELD VILLAGE, OH 44143 USA
DIRECTOR	SANJAY M. VYAS	6300 WILSON MILLS ROAD MAYFIELD VILLAGE, OH 44143 USA
DIRECTOR	DANIEL J. WITALEC	6300 WILSON MILLS ROAD MAYFIELD VILLAGE, OH 44143 USA
DIRECTOR	PATRICK K. CALLAHAN	6300 WILSON MILLS ROAD MAYFIELD VILLAGE, OH 44143 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	500.00	500

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of December, 2017 at 2:20:13 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By KRISTINA CREWS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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