
AMENDED FILING EXPLANATION

PROGRESSIVE MAX INSURANCE COMPANY

Amended Annual Statement Filing No. 1, dated February 28, 2014:

Progressive Max Insurance Company ("Company") identified an error in its December 31, 2013 annual statement on its Schedule P. The Company omitted part O - Reinsurance, this error required the Actuarial Opinion, Schedule P Part 1 Summary (page 33), Part 1-O (page 51), and part 4-O (page 70) to be amended.



ANNUAL STATEMENT

For the Year Ended December 31, 2013

of the Condition and Affairs of the

PROGRESSIVE MAX INSURANCE COMPANY

NAIC Group Code.....155, 155

NAIC Company Code..... 24279

Employer's ID Number..... 34-0472535

(Current Period) (Prior Period)

Organized under the Laws of OH

State of Domicile or Port of Entry OH

Country of Domicile US

Incorporated/Organized..... March 12, 1937

Commenced Business..... May 10, 1937

Statutory Home Office

6300 WILSON MILLS ROAD, W33..... CLEVELAND OH 44143-2182

(Street and Number) (City or Town, State, Country and Zip Code)

Main Administrative Office

6300 WILSON MILLS ROAD, W33..... CLEVELAND OH 44143-2182 440-461-5000

(Street and Number) (City or Town, State, Country and Zip Code) (Area Code) (Telephone Number)

Mail Address

P.O. BOX 89490..... CLEVELAND OH 44101-6490

(Street and Number or P. O. Box) (City or Town, State, Country and Zip Code)

Primary Location of Books and Records

6300 WILSON MILLS ROAD, W33..... CLEVELAND OH 44143-2182 440-395-4460

(Street and Number) (City or Town, State, Country and Zip Code) (Area Code) (Telephone Number)

Internet Web Site Address

PROGRESSIVE.COM

Statutory Statement Contact

MARY BETH ANDREANO

440-395-4460

(Name) (Area Code) (Telephone Number) (Extension)

FINANCIAL_REPORTING@PROGRESSIVE.COM

440-446-7168

(E-Mail Address) (Fax Number)

POLICYHOLDER SERVICES AND CLAIMS REPORTING -- 1-800-PROGRESSIVE (1-800-776-4737)

OFFICERS

| Name | Title | Name | Title |
|-----------------------|-----------|--------------------|-----------|
| SANJAY MAHESH VYAS | PRESIDENT | MICHAEL ROBERT UTH | SECRETARY |
| DANIEL JOSEPH WITALEC | TREASURER | | |

OTHER

| | | | |
|--------------------------|------------------|----------------------|-------------------|
| PATRICK KEVIN CALLAHAN | (VICE PRESIDENT) | SCOTT EDWARD COLEMAN | (ASST. TREASURER) |
| JAMES RUSSELL HAAS | (VICE PRESIDENT) | KAREN ANN KOSUDA | (ASST. SECRETARY) |
| MARIANN WOJTKUN MARSHALL | (VICE PRESIDENT) | | |

DIRECTORS OR TRUSTEES

| | | | |
|-----------------------|--------------------|--------------------|--------------------|
| TOBY KRAMER ALFRED | JAMES RUSSELL HAAS | CAROLINE MAE KORAN | SANJAY MAHESH VYAS |
| DANIEL JOSEPH WITALEC | | | |

State of..... OHIO
County of..... CUYAHOGA

The officers of this reporting entity being duly sworn, each depose and say that they are the described officers of said reporting entity, and that on the reporting period stated above, all of the herein described assets were the absolute property of the said reporting entity, free and clear from any liens or claims thereon, except as herein stated, and that this statement, together with related exhibits, schedules and explanations therein contained, annexed or referred to, is a full and true statement of all the assets and liabilities and of the condition and affairs of the said reporting entity as of the reporting period stated above, and of its income and deductions therefrom for the period ended, and have been completed in accordance with the NAIC Annual Statement Instructions and Accounting Practices and Procedures manual except to the extent that: (1) state law may differ; or, (2) that state rules or regulations require differences in reporting not related to accounting practices and procedures, according to the best of their information, knowledge and belief, respectively. Furthermore, the scope of this attestation by the described officers also includes the related corresponding electronic filing with the NAIC, when required, that is an exact copy (except for formatting differences due to electronic filing) of the enclosed statement. The electronic filing may be requested by various regulators in lieu of or in addition to the enclosed statement.

| | | |
|--------------------|---------------------|----------------------|
| (Signature) | (Signature) | (Signature) |
| SANJAY MAHESH VYAS | KAREN ANN KOSUDA | SCOTT EDWARD COLEMAN |
| 1. (Printed Name) | 2. (Printed Name) | 3. (Printed Name) |
| PRESIDENT | ASSISTANT SECRETARY | ASSISTANT TREASURER |
| (Title) | (Title) | (Title) |

Subscribed and sworn to before me

a. Is this an original filing?

Yes [X] No []

This 13TH day of FEBRUARY, 2014

b. If no

1. State the amendment number

2. Date filed

3. Number of pages attached