

PROGRESSIVE CORP/OH/
Form 8-K
August 25, 2003

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SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) August 22, 2003

THE PROGRESSIVE CORPORATION

(Exact name of registrant as specified in its charter)

Ohio

1-9518

34-0963169

(State or other
jurisdiction of
incorporation)

(Commission File
Number)

(IRS Employer
Identification
No.)

6300 Wilson Mills Road, Mayfield Village, Ohio 44143
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code 440-461-5000

Not Applicable

(Former name or former address, if changed since last report)

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EX-99 PRESS RELEASE

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Item 5. Other Events and Regulation FD Disclosure.

On August 22, 2003, the Board of Directors of The Progressive Corporation (the Company) elected Bradley T. Sheares, Ph.D., to fill the vacancy on the Company's Board. A copy of the News Release announcing Dr. Sheares' election to the Board, as well as the declaration of the Company's third quarter 2003 Common Share dividends, is attached hereto as Exhibit 99.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Dated: August 25, 2003

THE PROGRESSIVE CORPORATION

By: /s/ W. Thomas Forrester
Name: W. Thomas Forrester
Title: Vice President and Chief
Financial Officer

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EXHIBIT INDEX

| <u>Exhibit No.</u> | <u>Under Reg.</u> | <u>Form 8-K</u> | <u>S-K Item</u> | <u>Exhibit</u> | <u>Description</u> |
|--------------------|-------------------|-----------------|-----------------|----------------|--|
| <u>601</u> | | | | <u>No.</u> | |
| 99 | | | | 99 | News Release dated August 22, 2003, announcing the election of Bradley T. Sheares, Ph.D., to the Board of Directors of The Progressive Corporation, as well as the declaration of third quarter 2003 dividends |