# Edgar Filing: PROGRESSIVE CORP/OH/ - Form 4

#### PROGRESSIVE CORP/OH/

Form 4 April 24, 2003

# FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### **OMB APPROVAL**

OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response. . . 0.5

\_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and A  Lewis Peter B			Name and gressive Co		Person(s	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
(Last) (First) (Middle) 6300 Wilson Mills Road				port	dentification density (voluntary)	,	mber	4. Statement for Month/Day/Year <b>04/24/03</b>	10% Ow X Office Other (sp	X Director 10% Owner X Officer (give title below) Other (specify below) Chairman of the		
(Street)  Mayfield Village,, OH 44143								5. If Amendment, Date of Original (Month/Day/Year)	7. Individe (Check A X Formal Person Form	7. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting		
(Ci	ty) (State)	(Zip)		Ta	ble I No	n-Der	ivative	Securities Acquired, Di	isposed of, o	r Beneficially Owned		
1. Title of Security (Instr. 3)	2. Trans- action Date (Month/ Day/ Year)	Execution Date,	3. Trans- action Code (Instr. 8)					Securities Beneficially Owned Follow-	6. Owner- ship Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code	V	Amount	(A) or (D)		ing Reported Transactions(s) (Instr. 3 & 4)	(I) (Instr. 4)			
Common	04/23/03		$\mathbf{A}_{\underline{}}^{(1)}$		3,052	A		14,754	D			
Common								49,592.068	I	401(k) Plan		
Common								294,000	I	As Gen. Part. of Lewis L.P.		
Common								1,135,282	I	As GP of Lewis Children LP III		
Common								1,161,253	I	By Lewis Children IV, LLC		
Common								1,163,154	I	By Lewis Children V, LLC		
Common								4,000	I	By Lewis Children VI, LLC		
Common								15,473,323	I	By PBL Investments, LP		

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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# FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2. Conver-	3.	3A.	4.	5. (		6. Date Exercisable		7. Title and		8. Price of	9. Number of	10.	11. Nature
Derivative	sion or	Trans-	Deemed	Trans-	Nur	Numberand Expiration		n	Amou	unt of	Derivative	Derivative	Owner-	of Indirect
Security	Exercise	action	Execution	action	of	of Date			Underlying S		Security	Securities	ship	Beneficial
	Price of	Date	Date,	Code	Der	Derivati@Month/Day/			Secur	ities	(Instr. 5)	Beneficially	Form	Ownership
(Instr. 3)	Derivative		if any		Sec	Securiti <b>e</b> ¥ear)			(Instr	. 3 & 4)		Owned	of Deriv-	(Instr. 4)
	Security	(Month/	(Month/	(Instr.	Acq	uire	đ					Following	ative	
		Day/	Day/	8)	(A)	(A) or						Reported	Security:	
		Year)	Year)		Disp	Disposed						Transaction(s)	Direct	
					of (	of (D)						(Instr. 4)	(D)	
													or	
					(Instr.								Indirect	
					3, 4 &								(I)	
					5)								(Instr. 4)	
				Code V	(A)	(D)	Date	Expira-	Title	Amount				
						` /		tion		or				
								Date		Number				
										of				
										Shares				

Explanation of Responses:

(1) Restricted stock grant made pursuant to The Progressive Corporation 2003 Directors Equity Incentive Plan.

By: /s/ Peter B. Lewis
By: David M. Coffey, Attorney in Fact

\*\*Signature of Reporting Person

Date

Note: File three copies of this Form, one of which must be manually signed.

If space is insufficient, See Instruction 6 for procedure.

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POWER OF ATTORNEY

The undersigned is a director and/or officer of The Progressive Corporation, an Ohio corporation (the "Corporation"), certain securities of which are registered pursuant to Section 12 of the Securities Exchange Act of 1934, as amended (the "Act"). The undersigned hereby makes, constitutes and appoints Charles E. Jarrett, Dane A. Shrallow, Michael R. Uth and David M.

<sup>\*\*</sup>Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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Coffey, and each of them, my true and lawful attorney-in-fact and agent, with full power of

substitution and resubstitution, for me and in my name, place and stead, as my attorney-in-fact

and agent, to sign any and all Forms 3, 4 and 5, or successor forms, and any and all amendments

or supplements thereto, in order to report, pursuant to Section 16(a) of the Act, the number of t

Common Shares and other securities (including any derivative securities) of the Corporation

beneficially owned by the undersigned, or any change in the number of Shares or other securities

of the Corporation so owned by the undersigned or in the nature of such ownership, and to file

with the Securities and Exchange Commission and the New York Stock Exchange the required

number of copies of such form or forms, or any such amendments or supplements, pursuant to

and in accordance with the applicable rules and regulations of the Securities and Exchange

Commission and the New York Stock Exchange, giving and granting unto each said attorney-in-

fact and agent full power and authority to do and perform any and all acts and things whatsoever

necessary or appropriate to be done in or about the premises, as fully to all intents and purpose

as the undersigned might or could do if personally present, hereby ratifying and approving all

that said attorneys-in-fact and agents, or any of them, or any such substitute or substitutes, sh

lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney on the 15th

day of June, 2001.

/s/ Peter B. Lewis

Peter B. Lewis

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