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

#### PROGRESSIVE CORP/OH/

Form 4 April 16, 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			Name and 'ressive Co			Person(s	6. Relationship of Reporting Person(s)						
Lewis, Peter (Last 6300 Wilson	of Rep	orti	dentification ing Person, y (voluntar		mber	4. Statement for Month/Day/Year <b>04/16/2003</b>	X Direct 10% Ow X Office Other (sp	to Issuer (Check all applicable)  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. Individual (Check A X Form 1) Person Form 1	7. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting			
(Ci		Tal	ble I Nor	1-Der	ivative	Securities Acquired, Disposed of, or Beneficially Owned							
1. Title of Security (Instr. 3)	2. Trans- action Date (Month/ Day/	Execution a Date, C	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 & 5)			Securities Beneficially Owned Follow-	6. Owner- ship Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
	Year)	(Month/Day/ Year)	Code	V	Amount	(A) or (D)	Price	ing Reported Transactions(s) (Instr. 3 & 4)	(I) (Instr. 4)				
Common	04/11/2003	04/14/2003	M		3	A		11,702	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 L.P. III			
Common								1,161,253	I	By Lewis Children V, 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).

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number

# 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. Trans-	3A.	4.	5.	5.		6. Date Exercisable		7. Title and		8. Price of	9. Number of	10.	11. Natur
Derivative	sion or	action	Deemed	Trans-	N	lumb	er	and Expiratio	n	Amount of D		Derivative	Derivative	Owner-	of Indirec
Security	Exercise	Date	Execution	action	o	f		Date		Underlying		Security	Securities	ship	Beneficia
	Price of		Date,	Code	D	eriva	ative	(Month/Day/		Securities		(Instr. 5)	Beneficially	Form	Ownershi
(Instr. 3)	Derivative	(Month/	if any		S	ecuri	ities	Year)		(Instr. 3 & 4)			Owned	of Deriv-	(Instr. 4)
	Security	Day/	(Month/	(Instr.	Α	cqui	ired						Following	ative	
		Year)	Day/	8)	(A	A) or	ſ						Reported	Security:	
			Year)		D	ispo	sed						Transaction(s)	Direct	
					o	f (D)	)						(Instr. 4)	(D)	
													(======================================	or	
					(I	nstr.	. 3,							Indirect	
					4	& 5)	)							(I)	
				Code	_		_	Date	Expira-	Title	Amount	1		(Instr. 4)	
				Code	, (2	. 1)			tion	Title	or				
								Exer cisable	Date		Number				
									Bute		of				
											Shares				
Deferred		04/11/03	04/14/03	M	1	3	.641	(1)	04/11/03	Common			None	D	
Comp.		U <del>-1</del> /11/US	U-1/1-1/US	171		اء.	.041	<del>-</del>	0-1/11/03	Common	3.041		140116	"	
Unit															

Explanation of Responses:

(1) Immediately

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

04/16/2003

Date

\*\*Signature of Reporting Person

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,

<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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constitutes and appoints Charles E. Jarrett, Dane A. Shrallow, Michael R. Uth and David M.

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

3