

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001508

FILED  
Jan 13, 2012  
Secretary of State

**Entity Name:** INFINITY PREFERRED INSURANCE COMPANY

**Current Principal Place of Business:**

1400 PROVIDENT TOWER  
ONE EAST FOURTH STREET  
CINCINNATI, OH 45202

**New Principal Place of Business:**

**Current Mailing Address:**

3700 COLONNADE PARKWAY  
BIRMINGHAM, AL 35243

**New Mailing Address:**

FEI Number: 34-1785809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CEOP  
Name: GODWIN, GLEN N  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243

Title: D  
Name: GOBER, JAMES R  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243

Title: VSD  
Name: SIMON, SAMUEL J  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243

Title: AT  
Name: CLARK, MARY LINN  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243

Title: CFOD  
Name: SMITH, ROGER  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243

Title: D  
Name: PITRONE, SCOTT C  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY LINN CLARK

AT

01/13/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date