2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 583494 Apr 19, 2000 8:00 am Secretary of State 1. Entity Name INFINITY INSURANCE COMPANY 04-19-2000 90104 049 ***150.00 Principal Place of Business Mailing Address P.O. BOX 830189 10004 N DALE MABRY HWY **BIRMINGHAM AL 35283-0189** TAMPA FL 33618-4410 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 31-0943862 Not Applicable _Country, _ 🛶 -Zip--- --Country .. \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32304 Zip Code FL 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition TITLE D ☐ Change TITLE Delete GOBER, JAMES R NAME NAME Amory, Robert F. STREET ADDRESS STREET ADDRESS 2204 LAKESHORE DRIVE 580 Walnut Street CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP Cincinnati, OH 45202 ☐ Change Addition ☐ Delete TITLE TITLE KRAUSE, MICHAEL D NAME NAME Lindner, Carl H. III 1300 PARKWOOD CIRCLE STREET ADDRESS STREET ADDRESS 580 Walnut Street CITY-ST-ZIP CITY-ST-7/2 atlanta ga Cincinnati - OH 45202 Addition Change TITLE Delete TITLE PRESTRIDGE, ROGER H NAME NAME Hoover, John D. STREET ADDRESS 2204 LAKESHORE DR STREET ADDRESS 580 Walnut Street CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP Cincinnati, OH 45202 TITI F Change Addition TITLE ☐ Delete DIBBLE, WILLIAM H NAME NAME Lindner, Stephen C. 2204 LAKESHORE DR STREET ADDRESS STREET ADDRESS 580 Walnut Street CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** Cincinnati, OH 45202 ☐ Change ★ Addition ☐ Delete TITLE TITLE WILLIAMS, SHELIA H NAME NAME Rosen, Eve C. 2204 LAKESHORE DRIVE STREET ADDRESS STREET ADDRESS 580 Walnut Street CITY-ST-ZIE CITY-ST-ZIP **BIRMINGHAM AL** Cincinnati, OH 45202 VASD Delete ☐ Change ★ Addition TITLE TITLE HORRELL, KAREN HOLLEY NAME NAME 580 WALNUT ST STREET ADDRESS STREET ADDRESS SEE ATTACHED PAGE CITY-ST-ZIP CITY-ST-ZIP **CINCINNATI OH**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Roger H. Prestridge

4/6/00

205-870-4000

Daytime Phone #

83444

Attachment book1152

ADDITIONS-OFFICERS & DIRECTORS DOCUMENT #583494

INFINITY INSURANCE COMPANY

Title

Name

Street Address City-St-Zip V

Godwin, Glen N.

2204 Lakeshore Drive Birmingham, AL 35209

041 _

Title Name

Street Address City-St-Zip V

Kennedy, William R. 2204 Lakeshore Drive Birmingham, AL 35209

Title

Name

Street Address City-St-Zip V

Williamson, N. Chris 2204 Lakeshore Drive Birmingham, AL 35209