

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22632

**FILED
Mar 13, 2014
Secretary of State
CC2230146028**

Entity Name: INFINITY SECURITY INSURANCE COMPANY

Current Principal Place of Business:

3700 COLONNADE PARKWAY
SUITE 600
BIRMINGHAM, AL 35243

Current Mailing Address:

3700 COLONNADE PARKWAY
SUITE 600
BIRMINGHAM, AL 35243

FEI Number: 58-1806192

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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: NO NAME

03/13/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title AT
Name CLARK, MARYLINN
Address 3700 COLONNADE PARKWAY
City-State-Zip: BIRMINGHAM AL 35243

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

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

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

Title D
Name GODWIN, GLEN N
Address 3700 COLONNADE PARKWAY
City-State-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: MARYLINN CLARK

**ASSISTANT VICE
PRESIDENT**

03/13/2014

Electronic Signature of Signing Officer/Director Detail

Date