FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

'95 APR 24 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **583494** **(0)**

1. Corporation Name
INFINITY INSURANCE COMPANY

Principal Place of Business	Mailing Address
10004 N DALE MABRY HWY TAMPA FL 33618-4410 US	P.O. BOX 830189 BIRMINGHAM AL 35283-0189 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/28/1978
3a. Date of Last Report: 04/25/1994

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)

2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number: 31-0943862 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

91 Name
92 Street Address (P.O. Box Number is Not Acceptable)
93
94 City **FL** 95 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE		☐ Change ☐ Addition
NAME	GOBER, JAMES R	12 NAME		
STREET ADDRESS	2204 LAKESHORE DRIVE	13 STREET ADDRESS		
CITY-ST-ZIP	BIRMINGHAM AL	14 CITY-ST-ZIP		
TITLE	C	21 TITLE	C/D	XX Change ☐ Addition
NAME	KRAUSE, MICHAEL D	22 NAME		
STREET ADDRESS	1300 PARKWOOD CIRCLE	23 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA	24 CITY-ST-ZIP		
TITLE	VTD	31 TITLE		☐ Change ☐ Addition
NAME	PRESTRIDGE, ROGER H	32 NAME		
STREET ADDRESS	2204 LAKESHORE DR	33 STREET ADDRESS		
CITY-ST-ZIP	BIRMINGHAM AL	34 CITY-ST-ZIP		
TITLE	VS	41 TITLE		☐ Change ☐ Addition
NAME	DIBBLE, WILLIAM H	42 NAME		
STREET ADDRESS	2204 LAKESHORE DR	43 STREET ADDRESS		
CITY-ST-ZIP	BIRMINGHAM AL	44 CITY-ST-ZIP		
TITLE	V	51 TITLE		☐ Change ☐ Addition
NAME	WILLIAMS, SHELIA H	52 NAME		
STREET ADDRESS	2204 LAKESHORE DRIVE	53 STREET ADDRESS		
CITY-ST-ZIP	BIRMINGHAM AL	54 CITY-ST-ZIP		
TITLE	VGC	61 TITLE	V/AS	XX Change ☐ Addition
NAME	BECKER, LAWRENCE G	62 NAME	CARLSON, RICHARD A	
STREET ADDRESS	ONE EAST FOURTH STREET	63 STREET ADDRESS		
CITY-ST-ZIP	CINCINNATI OH	64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 4/18/95 205/803-8266
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

Roger H. Prestridge, V.P. & Treasurer

0400041 FP

5834044

INFINITY INSURANCE COMPANY

12. OFFICERS & DIRECTORS (Continued)

7.1 V
7.2 Kennedy, William R.
7.3 2204 Lakeshore Drive
7.4 Birmingham, AL

8.1 V
8.2 Allmond, Thomas R.
8.3 2204 Lakeshore Drive
8.4 Birmingham, AL

9.1 V/S/D
9.2 Olson, Robert W.
9.3 One East Fourth Street
9.4 Cincinnati, OH

10.1 D
10.2 Amory, Robert F.
10.3 One East Fourth Street
10.4 Cincinnati, OH

11.1 D
11.2 Hahl, Neil M.
11.3 One East Fourth Street
11.4 Cincinnati, OH

12.1 D
12.2 Meyers, Pamela Sue
12.3 One East Fourth Street
12.4 Cincinnati, OH