

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 583494

(0)

1. Corporation Name

INFINITY INSURANCE COMPANY

Principal Place of Business

10004 N DALE MABRY HWY
TAMPA FL 33618-4410
US

Mailing Address

P.O. BOX 830189
BIRMINGHAM AL 35283-0189
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1978

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
PC
GOBER, JAMES R
2204 LAKESHORE DRIVE
BIRMINGHAM AL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
KRAUSE, MICHAEL D
1300 PARKWOOD CIRCLE
ATLANTA GA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
VTD
PRESTRIDGE, ROGER H
2204 LAKESHORE DR
BIRMINGHAM AL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
DIBBLE, WILLIAM H
2204 LAKESHORE DR
BIRMINGHAM AL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
V
WILLIAMS, SHELIA H
2204 LAKESHORE DRIVE
BIRMINGHAM AL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
VASD
HORRELL, KAREN HOLLEY
580 WALNUT ST
CINCINNATI OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. 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 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:

4/24/98

(205) 803-8266

CR2E034 (10/97)

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 Godwin, Glen N.
- 8.3 2204 Lakeshore Drive
- 8.4 Birmingham, AL

- 9.1 D
- 9.2 Amory, Robert F.
- 9.3 One East Fourth Street
- 9.4 Cincinnati, OH

- 10.1 D
- 10.2 Lindner, Carl III
- 10.3 580 Walnut Street
- 10.4 Cincinnati, OH

- 11.1 D
- 11.2 Lindner, S. Craig
- 11.3 580 Walnut Street
- 11.4 Cincinnati, OH

- 12.1 D
- 12.2 Rosen, Eve Cutler
- 12.3 580 Walnut Street
- 12.4 Cincinnati, OH

- 13.1 D
- 13.2 Hoover, John David
- 13.3 One Indiana Square, Suite 1800
- 13.4 Indianapolis, IN