

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 583494

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

31-0943862

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

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

TITLE D. ☐ Change ☒ Addition
NAME Jensen, Kaith A.
STREET ADDRESS 580 Walnut Street
CITY-ST-ZIP Cincinnati, OH 45202

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

TITLE D ☐ Change ☒ Addition
NAME Lindner, III, Carl
STREET ADDRESS 580 Walnut Street
CITY-ST-ZIP Cincinnati, OH 45202

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

TITLE D ☐ Change ☒ Addition
NAME Lindner, Steven C.
STREET ADDRESS 580 Walnut Street
CITY-ST-ZIP Cincinnati, OH 45202

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

TITLE D ☐ Change ☒ Addition
NAME Rosen, Eve Cutler
STREET ADDRESS 580 Walnut Street
CITY-ST-ZIP Cincinnati, OH 45202

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

TITLE D ☐ Change ☒ Addition
NAME Hoover, John David
STREET ADDRESS 580 Walnut Street
CITY-ST-ZIP Cincinnati, OH 45202

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

TITLE V ☐ Change ☒ Addition
NAME Godwin, Glen N.
STREET ADDRESS 2204 Lakeshore Drive
CITY-ST-ZIP Birmingham, AL 35209

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James R. Gober

4-23-01

205-870-4000

Date

Daytime Phone #

0583455

CR2E034 (10/00)

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90398 024 ***150.00

0054077



DO NOT WRITE IN THIS SPACE

Attachment Doc# 583494

C0054077

2001 UNIFORM BUSINESS REPORT - CONTINUED (DOCUMENT #583494)

Title	V
Name	Kennedy, William R.
Address	2204 Lakeshore Drive
City-St-Zip	Birmingham, AL 35209

Title	V
Name	Williamson, N. Chris
Address	2204 Lakeshore Drive
City-St-Zip	Birmingham, AL 35209