

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 OCT 22 AM 11:21

TALLAHASSEE, FLORIDA

DOCUMENT # 583494

1. Corporation Name

INFINITY INSURANCE COMPANY

Principal Place of Business

70 SEAVIEW AVENUE
STAMFORD CT 06902-6040
US

Mailing Address

2204 LAKE SHORE DRIVE
SUITE 125
BIRMINGHAM AL 35209



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

REINSTATEMENT 03

2. New Principal Office Address, If Applicable

10 West Market Street

Suite, Apt. #, etc.

2700 Market Tower

City & State

Indianapolis, IN

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

46204

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

08/28/1978

5. FEI Number

31-0943862

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PD D	GOBER, JAMES R	2204 LAKESHORE DRIVE	BIRMINGHAM AL 35209
C P/D	KRAUSE, MICHAEL D Godwin, Glen N.	11700 GREAT OAKS WAY 2204 Lakeshore Drive	ALPHARETTA GA 30022 Birmingham, AL 35209
VTD	PRESTRIDGE, ROGER H	2204 LAKESHORE DR	BIRMINGHAM AL 35209
VSD V/S/D	DIBBLE, WILLIAM H Simon, Samuel J.	2204 LAKESHORE DR 2204 Lakeshore Drive	BIRMINGHAM AL 35209
V	WILLIAMS, SHELIA H	2204 LAKESHORE DRIVE	BIRMINGHAM AL 35209
VASD V/D	MORRELL, KAREN HOLLEY Smith, Roger	588 WALNUT ST 2204 Lakeshore Drive	CINCINNATI OH Birmingham, AL 35209

8. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE FL 32399

9. Name and Address of New Registered Agent

Name
C T Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City/Plantation

State
FL

Zip Code
33324

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

SIGNATURE

REGISTERED AGENT MUST SIGN

Date

700024022497
10/22/03--01064--001 **150.00

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger H. Prestridge

10/21/03

Date

205-870-4000

Daytime Phone #

CR2E040 (7/03)



October 21, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Document #583494
Infinity Insurance Company

Dear Sir or Madam:

We are in receipt of your "Notice of Administrative Dissolution or Revocation" application reinstatement form for Infinity Insurance Company. By way of this letter, we are requesting the reinstatement fee be waived as our corporation did not receive the two prior uniform business report notices. Attached is our completed reinstatement application, our fee of \$150.00 and a corrected list of Officers and/or Directors.

Please note on the enclosed filing for year 2002, the principal Place of Business was recorded as Indiana but on the reinstatement application received, the address reads Stamford, CT, which is incorrect.

If you have any questions or need anything further, please contact Paula Randolph at 800-782-2040 extension 8381.

Sincerely,

A handwritten signature in black ink, appearing to read "Roger H. Prestridge", written over a horizontal line.

Roger H. Prestridge
Vice President & Treasurer

RHP:pqr

Enclosures