

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 AM 9:53

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F93000000118 (0)

1. Corporation Name

INFINITY SELECT INSURANCE COMPANY

Principal Place of Business

**2204 LAKESHORE DRIVE
BIRMINGHAM AL 35283-0189**

Mailing Address

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/08/1993

3a. Date of Last Report

04/25/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

30

4. FEI Number

31-1333017

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 32399-0300**

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	D
NAME	AMORY, ROBERT F
STREET ADDRESS	ONE E. FOURTH STREET
CITY-ST-ZIP	CINCINNATI OH 45202
TITLE	CD
NAME	KRAUSE, MICHAEL D
STREET ADDRESS	1300 PARKWOOD CIRCLE, SUITE 900
CITY-ST-ZIP	ATLANTA GA
TITLE	PD
NAME	GOBER, JAMES R
STREET ADDRESS	2204 LAKESHORE DR., SUITE 400
CITY-ST-ZIP	BIRMINGHAM AL
TITLE	VTD
NAME	PRESTRIDGE, ROGER H
STREET ADDRESS	2204 LAKESHORE DR., SUITE 400
CITY-ST-ZIP	BIRMINGHAM AL
TITLE	D
NAME	HAHL, NEIL M
STREET ADDRESS	ONE E. FOURTH STREET
CITY-ST-ZIP	CINCINNATI OH 45202
TITLE	D
NAME	HOOVER, JOHN D
STREET ADDRESS	ONE INDIANA SQUARE, SUITE 1800
CITY-ST-ZIP	INDIANAPOLIS IN 46204

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	V/S/D
2.3 STREET ADDRESS	DIBBLE, WILLIAM H.
2.4 CITY-ST-ZIP	2204 LAKESHORE DRIVE BIRMINGHAM, AL 35209
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger H. Prestridge, V.P. & Treasurer

4/18/95

Date

205/803-8266

Daytime Phone #

F93600000 118

INFINITY SELECT INSURANCE COMPANY

12. OFFICERS & DIRECTORS (Continued)

- 7.1 V
- 7.2 Williams, Shelia H.
- 7.3 2204 Lakeshore Drive
- 7.4 Birmingham, AL

- 8.1 V
- 8.2 Kennedy, William R.
- 8.3 2204 Lakeshore Drive
- 8.4 Birmingham, AL

- 9.1 V
- 9.2 Allmond, Thomas R.
- 9.3 2204 Lakeshore Drive
- 9.4 Birmingham, AL

- 10.1 V/AS
- 10.2 Carlson, Richard Andrew
- 10.3 One East Fourth Street
- 10.4 Cincinnati, Oh

- 11.1 V/S/D
- 11.2 Olson, Robert W.
- 11.3 One East Fourth Street
- 11.4 Cincinnati, OH