

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 23 1997 8:00am
Secretary of State

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

3. Date Incorporated or Qualified

01/08/1993

3a. Date of Last Report

04/30/1996

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME AMORY, ROBERT F
STREET ADDRESS ONE E. FOURTH STREET
CITY- ST- ZIP CINCINNATI OH 45202

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE VSD ☐ DELETE
NAME DIBBLE, WILLIAM H.
STREET ADDRESS 2204 LAKESHORE DRIVE
CITY- ST- ZIP BIRMINGHAM AL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE PD ☐ DELETE
NAME GOBER, JAMES R
STREET ADDRESS 2204 LAKESHORE DR., SUITE 400
CITY- ST- ZIP BIRMINGHAM AL

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE VTD ☐ DELETE
NAME PRESTRIDGE, ROGER H
STREET ADDRESS 2204 LAKESHORE DR., SUITE 400
CITY- ST- ZIP BIRMINGHAM AL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE D ☐ DELETE
NAME HOOVER, JOHN D
STREET ADDRESS ONE INDIANA SQUARE, SUITE 1800
CITY- ST- ZIP INDIANAPOLIS IN 46204

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/5/97 205/803-8266

CR2E034 (9/96)

INFINITY SELECT 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 V
9.2 Williams, Shelia H.
9.3 2204 Lakeshore Drive
9.4 Birmingham, AL

10.1 D
10.2 Rosen, Eve Cutler
10.3 580 Walnut Street
10.4 Cincinnati, OH