

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/08/1993	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 31-1333017	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
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
				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D AMORY, ROBERT F ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ONE E. FOURTH STREET	1.2 NAME	
STREET ADDRESS	CINCINNATI OH 45202	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VSD DIBBLE, WILLIAM H. ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	2204 LAKESHORE DRIVE	2.2 NAME	
STREET ADDRESS	BIRMINGHAM AL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	PCD GOBER, JAMES R ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	2204 LAKESHORE DR., SUITE 400	3.2 NAME	
STREET ADDRESS	BIRMINGHAM AL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VTD PRESTRIDGE, ROGER H ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	2204 LAKESHORE DR., SUITE 400	4.2 NAME	
STREET ADDRESS	BIRMINGHAM AL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VASD HORRELL, KAREN HOLLEY ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	580 WALNUT ST	5.2 NAME	
STREET ADDRESS	CINCINNATI OH	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D HOOVER, JOHN D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	ONE INDIANA SQUARE, SUITE 1800	6.2 NAME	
STREET ADDRESS	INDIANAPOLIS IN 46204	6.3 STREET ADDRESS	
CITY-ST-ZIP		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

CP2E034 (10/97)

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