

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90011 016 ***150.00

DOCUMENT # F93000000118

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

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

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** ☐ DELETE

NAME **AMORY, ROBERT F**
STREET ADDRESS **ONE E. FOURTH STREET**
CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE **VSD** ☐ DELETE

NAME **DIBBLE, WILLIAM H.**
STREET ADDRESS **2204 LAKESHORE DRIVE**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE **PCD** ☐ DELETE

NAME **GOBER, JAMES R**
STREET ADDRESS **2204 LAKESHORE DR., SUITE 400**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE **VTD** ☐ DELETE

NAME **PRESTRIDGE, ROGER H**
STREET ADDRESS **2204 LAKESHORE DR., SUITE 400**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE **VASD** ☐ DELETE

NAME **HORRELL, KAREN HOLLEY**
STREET ADDRESS **580 WALNUT ST**
CITY-ST-ZIP **CINCINNATI OH**

TITLE **D** ☐ DELETE

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
M. Prestridge, V. R. & Treasurer

4/5/99

Date

(205) 803-8266

Daytime Phone #

CR2E034 (1/98)

371191-9001-16
F93600000118

INFINITY SELECT INSURANCE COMPANY

12. OFFICERS & DIRECTORS (Continued)

7.1 V
7.2 Godwin, Glen N.
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 Williams, Shelia H.
9.3 2204 Lakeshore Drive
9.4 Birmingham, AL

10.1 V
10.2 Williamson, N. Chris
10.3 2204 Lakeshore Drive
10.4 Birmingham, AL

11.1 D
11.2 Rosen, Eve Cutler
11.3 580 Walnut Street
11.4 Cincinnati, OH