

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 91154 013 ***150.00

DOCUMENT # F93000000118

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 31-1333017

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
D	AMORY, ROBERT F	ONE E. FOURTH STREET	CINCINNATI OH 45202	☒
VSD	DIBBLE, WILLIAM H.	2204 LAKESHORE DRIVE	BIRMINGHAM AL	☐
PCD	GOBER, JAMES R	2204 LAKESHORE DR., SUITE 400	BIRMINGHAM AL	☐
VTD	PRESTRIDGE, ROGER H	2204 LAKESHORE DR., SUITE 400	BIRMINGHAM AL	☐
VASD	HORRELL, KAREN HOLLEY	580 WALNUT ST	CINCINNATI OH	☐
D	HOOVER, JOHN D	ONE INDIANA SQUARE, SUITE 1800	INDIANAPOLIS IN 46204	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
D	Jensen, Kaith A.	580 Walnut Street	Cincinnati 45202	☐	☒
D	Rosen, Eve Cutler	580 Walnut Street	Cincinnati, OH 45202	☐	☒
V	Godwin, Glen N.	2204 Lakeshore Drive	Birmingham, AL 35209	☐	☒
V	Kennedy, William R.	2204 Lakeshore Drive	Birmingham, AL 35209	☐	☒
V	Williams, Shelia H.	2204 Lakeshore Drive	Birmingham, AL 35209	☐	☒
V	Williamson, N. Chris	2204 Lakeshore Drive	Birmingham, AL 35209	☐	☒

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James R. Gober

4-23-04

Date

205-870-4000

Daytime Phone #

CR2E034 (10/00)