

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90100 005 ***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

4. FEI Number

31-1333017

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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 **D** ☐ Delete
 NAME **JENSEN, KEITH A**
 STREET ADDRESS **580 WALNUT STREET**
 CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE **P. & D.** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE **C** ☐ Change ☒ Addition
 NAME **Krause, Michael D.**
 STREET ADDRESS **1170 Great Oaks Way**
 CITY-ST-ZIP **Alpharetta, GA 30022**

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 of Michael D. Krause
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-02

205-870-4000

Date

Daytime Phone #

CR2E034 (9/01)



Attachment
Document #
F930000000118

330146

February 20, 2002

Uniform Business Report
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: 2002 Uniform Business Report

Gentlemen:

In compliance with your filing requirements, enclosed is the original Document # F93000000118, 2002 Uniform Business Report, and our check in the amount of \$150.00.

Sincerely,

INFINITY SELECT INSURANCE COMPANY

Roger H. Prestridge
Vice President & Treasurer

RHP/pqr

Enclosures