

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000118

FILED  
Jan 13, 2012  
Secretary of State

**Entity Name:** INFINITY SELECT INSURANCE COMPANY

**Current Principal Place of Business:**

2555 EAST 55TH PLACE  
SUITE 209  
INDIANAPOLIS, IN 46220 US

**New Principal Place of Business:**

**Current Mailing Address:**

3700 COLONNADE PARKWAY  
BIRMINGHAM, AL 35243 US

**New Mailing Address:**

**FEI Number:** 31-1333017

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST.  
P.O. BOX (32314-6200)  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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:**

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** VSD  
**Name:** SIMON, SAMUEL J  
**Address:** 3700 COLONNADE PARKWAY  
**City-St-Zip:** BIRMINGHAM, AL 35243 US

**Title:** CFOD  
**Name:** SMITH, ROGER  
**Address:** 3700 COLONNADE PARKWAY  
**City-St-Zip:** BIRMINGHAM, AL 35243 US

**Title:** D  
**Name:** GOBER, JAMES R  
**Address:** 3700 COLONNADE PARKWAY  
**City-St-Zip:** BIRMINGHAM, AL 35243 US

**Title:** AT  
**Name:** CLARK, MARY LINN  
**Address:** 3700 COLONNADE PARKWAY  
**City-St-Zip:** BIRMINGHAM, AL 35243 US

**Title:** PCEO  
**Name:** GODWIN, GLEN N  
**Address:** 3700 COLONNADE PARKWAY  
**City-St-Zip:** BIRMINGHAM, AL 35243 US

**Title:** D  
**Name:** PITRONE, SCOTT C  
**Address:** 3700 COLONNADE PARKWAY  
**City-St-Zip:** BIRMINGHAM, AL 35243 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** MARY LINN CLARK

AT

01/13/2012

Electronic Signature of Signing Officer or Director

Date