

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0144008 AT

DOCUMENT # F93000000118

1. Entity Name
INFINITY SELECT INSURANCE COMPANY



FILED

03 SEP 10 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

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

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE FL 32399-0000

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. 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 Sr. VP & Secretary ☐ Change ☒ Addition
NAME Samuel J. Simon
STREET ADDRESS 2204 Lakeshore Drive
CITY-ST-ZIP Birmingham, AL 35209

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

TITLE Sr. VP & CFO ☐ Change ☒ Addition
NAME Roger SMith
STREET ADDRESS 2204 Lakeshore Drive
CITY-ST-ZIP Birmingham, AL 35209

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

TITLE Director ☒ Change ☐ Addition
NAME 300022931218
STREET ADDRESS 09/10/03--01058--011 **550.00
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 President & CEO ☐ Change ☒ Addition
NAME Glen N. Godwin
STREET ADDRESS 2204 Lakeshore Drive
CITY-ST-ZIP Birmingham, AL 35209

TITLE C ☒ Delete
NAME KRAUSE, MICHAEL D
STREET ADDRESS 1170 GREAK OAKS WAY
CITY-ST-ZIP ALPHARETTA GA 30022

TITLE Vice President ☐ Change ☒ Addition
NAME William R. Kennedy
STREET ADDRESS 2204 Lakeshore Drive
CITY-ST-ZIP Birmingham, AL 35209

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Roger H. Prestridge
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger H. Prestridge

9/8/03

205-870-4000

Date

Daytime Phone #

CR2E034 (4/03)