

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 583494

**Entity Name:** INFINITY INSURANCE COMPANY**Current Principal Place of Business:**2201 4TH AVENUE NORTH  
BIRMINGHAM, AL 35203**Current Mailing Address:**P.O. BOX 830189  
BIRMINGHAM, AL 35283-0189 US**FEI Number:** 31-0943862**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
200 E. GAINES ST.  
P.O. BOX 6200(32314-6200)  
TALLAHASSEE, FL 32399-0000 US*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:** CT CORP

04/18/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                                          |
|-----------------|------------------------------------------|
| Title           | DIRECTOR                                 |
| Name            | ROMAKER, JAMES H.                        |
| Address         | 2201 4TH AVENUE NORTH                    |
| City-State-Zip: | BIRMINGHAM AL 35203                      |
| Title           | VICE PRESIDENT &<br>TREASURER/CONTROLLER |
| Name            | SIBLEY, PHILIP J.                        |
| Address         | 2201 4TH AVENUE NORTH                    |
| City-State-Zip: | BIRMINGHAM AL 35203                      |
| Title           | PRESIDENT                                |
| Name            | VARAGONA, MATTHEW J.                     |
| Address         | 2201 4TH AVENUE NORTH                    |
| City-State-Zip: | BIRMINGHAM AL 35203                      |
| Title           | DIRECTOR                                 |
| Name            | FREIJE, BRENDA H.                        |
| Address         | 2201 4TH AVENUE NORTH                    |
| City-State-Zip: | BIRMINGHAM AL 35203                      |

|                 |                       |
|-----------------|-----------------------|
| Title           | DIRECTOR              |
| Name            | CAMDEN, BRADLEY T.    |
| Address         | 2201 4TH AVENUE NORTH |
| City-State-Zip: | BIRMINGHAM AL 35203   |
| Title           | DIRECTOR              |
| Name            | SIBLEY, PHILIP J.     |
| Address         | 2201 4TH AVENUE NORTH |
| City-State-Zip: | BIRMINGHAM AL 35203   |
| Title           | DIRECTOR              |
| Name            | MAHAJAN, ADITYA       |
| Address         | 2201 4TH AVENUE NORTH |
| City-State-Zip: | BIRMINGHAM AL 35203   |
| Title           | SECRETARY             |
| Name            | ROMAKER, JAMES H.     |
| Address         | 2201 4TH AVENUE NORTH |
| City-State-Zip: | BIRMINGHAM AL 35203   |

**Continues on page 2**

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:** JAMES H. ROMAKER**SECRETARY**

04/18/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

|                 |                       |
|-----------------|-----------------------|
| Title           | DIRECTOR              |
| Name            | VARAGONA, MATTHEW J.  |
| Address         | 2201 4TH AVENUE NORTH |
| City-State-Zip: | BIRMINGHAM AL 35203   |