

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 844748

**FILED**  
**Jun 08, 2020**  
**Secretary of State**  
**2698072936CC**

**Entity Name:** INFINITY AUTO INSURANCE COMPANY

**Current Principal Place of Business:**

1400 PROVIDENT TOWER  
ONE EAST FOURTH STREET  
CINCINNATI , OH 45202

**Current Mailing Address:**

P.O. BOX 830189  
BIRMINGHAM , AL 35283 US

**FEI Number:** 34-0927698

**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

06/08/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name KERR, DOUGLAS J.  
Address 1400 PROVIDENT TOWER  
ONE EAST FOURTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR  
Name MAHAJAN, ADITYA  
Address 1400 PROVIDENT TOWER  
ONE EAST FOURTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR  
Name ROMAKER, JAMES H.  
Address 1400 PROVIDENT TOWER  
ONE EAST FOURTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR/PRESIDENT  
Name VARAGONA, MATTHEW J.  
Address 1400 PROVIDENT TOWER  
ONE EAST FOURTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title SECRETARY  
Name ROMAKER, JAMES H.  
Address 1400 PROVIDENT TOWER  
ONE EAST FOURTH STREET  
City-State-Zip: CINCINNATI OH 45202

*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**

06/08/2020

Electronic Signature of Signing Officer/Director Detail

Date