

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844748

Entity Name: INFINITY AUTO INSURANCE COMPANY

Current Principal Place of Business:

2201 4TH AVENUE NORTH
BIRMINGHAM, AL 35203

Current Mailing Address:

PO BOX 830189
BIRMINGHAM, AL 35283-0189 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

03/27/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SANDERS, DUANE A
Address PO BOX 830189
City-State-Zip: BIRMINGHAM AL 35283-0189

Title CEOP
Name GODWIN, GLEN N
Address PO BOX 830189
City-State-Zip: BIRMINGHAM AL 35283-0189

Title CFO
Name BATEMAN, ROBERT
Address PO BOX 830189
City-State-Zip: BIRMINGHAM AL 35283-0189

Title AT
Name CLARK, MARY LINN
Address PO BOX 830189
City-State-Zip: BIRMINGHAM AL 35283-0189

Title VSD
Name SIMON, SAMUEL J
Address PO BOX 830189
City-State-Zip: BIRMINGHAM AL 35283-0189

Title DIRECTOR
Name ROMAKER, JAMES H
Address PO BOX 830189
City-State-Zip: BIRMINGHAM AL 35283-0189

Title TREASURER
Name JORDAN, AMY K
Address PO BOX 830189
City-State-Zip: BIRMINGHAM AL 35283-0189

Title ASST. TREASURER
Name BALLARD, TROY P
Address PO BOX 830189
City-State-Zip: BIRMINGHAM AL 35283-0189

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: GLEN N GODWIN

PRESIDENT & CEO

03/27/2019

Electronic Signature of Signing Officer/Director Detail

Date