

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844748

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 35283-0189 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**03/27/2025**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name PRESTEGAARD, MICHAEL E.
Address 1400 PROVIDENT TOWER
ONE EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

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

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

Title DIRECTOR
Name BRUNS, TIMOTHY D.
Address 1400 PROVIDENT TOWER
ONE EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title VICE PRESIDENT &
TREASURER/CONTROLLER
Name BRUNS, TIMOTHY D.
Address 1400 PROVIDENT TOWER
ONE EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title EXECUTIVE COMMITTEE
Name BRUNS, TIMOTHY D.
Address 1400 PROVIDENT TOWER
ONE EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title FINANCE COMMITTEE
Name BRUNS, TIMOTHY D.
Address 1400 PROVIDENT TOWER
ONE EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT TREASURER
Name BOSCHELLI, JOHN M.
Address 1400 PROVIDENT TOWER
ONE EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

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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: PATRICK B. THEILER**SECRETARY****03/27/2025**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name BRAY, HEATH M.
Address 1400 PROVIDENT TOWER
ONE EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT TREASURER
Name MCGILL, TROY J.
Address 1400 PROVIDENT TOWER
ONE EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT TREASURER
Name MOSES, CHRISTOPHER L.
Address 1400 PROVIDENT TOWER
ONE EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

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

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

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

Title ACTUARY
Name RADER, W. DWAYNE JR.
Address 1400 PROVIDENT TOWER
ONE EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR
Name THEILER, PATRICK B.
Address 1400 PROVIDENT TOWER
ONE EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT TREASURER
Name GAPUZ, JULIUS
Address 1400 PROVIDENT TOWER
ONE EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT TREASURER
Name MINDAK, MAXWELL T.
Address 1400 PROVIDENT TOWER
ONE EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT TREASURER
Name WILSON, JONATHAN P.
Address 1400 PROVIDENT TOWER
ONE EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title FINANCE COMMITTEE
Name VARAGONA, MATTHEW 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 ASSISTANT SECRETARY
Name RAMIREZ-VOLLMAR, VANESSA
Address 1400 PROVIDENT TOWER
ONE EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title SECRETARY
Name THEILER, PATRICK B.
Address 1400 PROVIDENT TOWER
ONE EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202