

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 844748

Entity Name: INFINITY AUTO INSURANCE COMPANY

FILED
Jun 23, 2015
Secretary of State
CC2676995615

Current Principal Place of Business:

1400 PROVIDENT TOWER
ONE EAST FOURTH ST.
CINCINNATI, OH 45202

Current Mailing Address:

3700 COLONNADE PARKWAY
BIRMINGHAM, AL 35243 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

06/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GOBER, JAMER R
Address 3700 COLONNADE PARKWAY
City-State-Zip: BIRMINGHAM AL 35243

Title CEOP
Name GODWIN, GLEN N
Address 3700 COLONNADE PARKWAY
City-State-Zip: BIRMINGHAM AL 35243

Title CFOD
Name SMITH, ROGER
Address 3700 COLONNADE PARKWAY
City-State-Zip: BIRMINGHAM AL 35243

Title AT
Name CLARK, MARY LINN
Address 3700 COLONNADE PARKWAY
City-State-Zip: BIRMINGHAM AL 35243

Title VSD
Name SIMON, SAMUEL J
Address 3700 COLONNADE PARKWAY
City-State-Zip: BIRMINGHAM AL 35243

Title D
Name PITRONE, SCOTT C
Address 3700 COLONNADE PARKWAY
City-State-Zip: BIRMINGHAM AL 35243

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: ROGER SMITH

**CHIEF FINANCIAL
OFFICER**

06/23/2015

Electronic Signature of Signing Officer/Director Detail

Date