

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000000118

Entity Name: INFINITY SELECT INSURANCE COMPANY**Current Principal Place of Business:**3700 COLONNADE PARKWAY, STE600
BIRMINGHAM, AL 35243**Current Mailing Address:**3700 COLONNADE PARKWAY
BIRMINGHAM, AL 35243 US**FEI Number:** 31-1333017**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST
PO BOX 6200 (32314-6200)
TALLAHASSEE, FL 32399 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:** NO NAME

06/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VSD
Name	SIMON, SAMUEL J
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	D
Name	GOBER, JAMES R
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	PCEO
Name	GODWIN, GLEN N
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 SMITHCHIEF FINANCIAL
OFFICER

06/23/2015

Electronic Signature of Signing Officer/Director Detail

Date