

**2016 FOREIGN PROFIT CORPORATION 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:**PO BOX 830189  
BIRMINGHAM, AL 35283-0189 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****03/15/2016**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

|                 |                          |
|-----------------|--------------------------|
| Title           | D                        |
| Name            | GOBER, JAMES R           |
| Address         | PO BOX 830189            |
| City-State-Zip: | BIRMINGHAM AL 35283-0189 |

|                 |                          |
|-----------------|--------------------------|
| Title           | PCEO                     |
| 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           | D                        |
| Name            | PITRONE, SCOTT C         |
| 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: ROBERT H. BATEMAN****CFO, DIRECTOR****03/15/2016**

Electronic Signature of Signing Officer/Director Detail

Date