

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006320

Entity Name: INFINITY INDEMNITY INSURANCE COMPANY**Current Principal Place of Business:**500 EAST 96TH STREET, SUITE 100
INDIANAPOLIS, IN 46240**Current Mailing Address:**P.O. BOX 830189
BIRMINGHAM, AL 35283-0189 US**FEI Number:** 34-1767787**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

04/21/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name VARAGONA, MATTHEW J.
Address 500 EAST 96TH STREET, SUITE 100
City-State-Zip: INDIANAPOLIS IN 46240

Title SECRETARY
Name THEILER, , PATRICK B.
Address 500 EAST 96TH STREET, SUITE 100
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name MAHAJAN, ADITYA
Address 500 EAST 96TH STREET, SUITE 100
City-State-Zip: INDIANAPOLIS IN 46240

Title PRESIDENT
Name VARAGONA, MATTHEW J.
Address 500 EAST 96TH STREET, SUITE 100
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name FREIJE, BRENDA H.
Address 500 EAST 96TH STREET, SUITE 100
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name MARINACCIO, MICHAEL A.
Address 500 EAST 96TH STREET, SUITE 100
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name THEILER, PATRICK B.
Address 500 EAST 96TH STREET, SUITE 100
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name TULLER, TIMOTHY J.
Address 500 EAST 96TH STREET, SUITE 100
City-State-Zip: INDIANAPOLIS IN 46240

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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

04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	VP, TREASURER
Name	CAMDEN, BRADLEY T.	Name	TULLER, TIMOTHY J.
Address	500 EAST 96TH STREET, SUITE 100	Address	500 EAST 96TH STREET, SUITE 100
City-State-Zip:	INDIANAPOLIS IN 46240	City-State-Zip:	INDIANAPOLIS IN 46240