

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22633

Entity Name: INFINITY STANDARD INSURANCE COMPANY**Current Principal Place of Business:**8900 KEYSTONE CROSSING
SUITE 630
INDIANAPOLIS, IN 46240**Current Mailing Address:**8900 KEYSTONE CROSSING
SUITE 630
INDIANAPOLIS, IN 46240 US**FEI Number:** 58-1806189**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

03/24/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MAHAJAN, ADITYA
Address 8900 KEYSTONE CROSSING
SUITE 630
City-State-Zip: INDIANAPOLIS IN 46240

Title PRESIDENT
Name VARAGONA, MATTHEW J.
Address 8900 KEYSTONE CROSSING
SUITE 630
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name FREIJE, BRENDA H.
Address 8900 KEYSTONE CROSSING
SUITE 630
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name MARINACCIO, MICHAEL A.
Address 8900 KEYSTONE CROSSING
SUITE 630
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name VARAGONA, MATTHEW J.
Address 8900 KEYSTONE CROSSING
SUITE 630
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name PRESTEGAARD, MICHAEL E.
Address 8900 KEYSTONE CROSSING
SUITE 630
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name TULLER, TIMOTHY J.
Address 8900 KEYSTONE CROSSING
SUITE 630
City-State-Zip: INDIANAPOLIS IN 46240

Title DIRECTOR
Name THEILER, PATRICK B.
Address 8900 KEYSTONE CROSSING
SUITE 630
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**

03/24/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT & TREASURER/CONTROLLER
Name TULLER, TIMOTHY J.
Address 8900 KEYSTONE CROSSING
 SUITE 630
City-State-Zip: INDIANAPOLIS IN 46240

Title SECRETARY
Name THEILER, PATRICK B.
Address 8900 KEYSTONE CROSSING
 SUITE 630
City-State-Zip: INDIANAPOLIS IN 46240