2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2016
Secretary of State
CC9179304391

DOCUMENT# P22633

Entity Name: INFINITY STANDARD INSURANCE COMPANY

Current Principal Place of Business:

3700 COLONNADE PARKWAY
SUITE 600
BIRMINGHAM, AL 35243

Current Mailing Address:

PO BOX 830189
BIRMINGHAM, AL 35283-0189 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 03/15/2016

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	AT	Title	VSD
Name	CLARK, MARYLINN	Name	SIMON, SAMUEL J
Address	PO BOX 830189	Address	PO BOX 830189
City-State-Zip:	BIRMINGHAM AL 35283-0189	City-State-Zip:	BIRMINGHAM AL 35283-0189
Title	D	Title	CFOD
Name	GOBER, JAMES R	Name	BATEMAN, ROBERT
Address	PO BOX 830189	Address	PO BOX 830189
City-State-Zip:	BIRMINGHAM AL 35283-0189	City-State-Zip:	BIRMINGHAM AL 35283-0189
Title	CEOP	Title	D
Name	PITRONE, SCOTT C	Name	GODWIN, GLEN N
Address	PO BOX 830189	Address	PO BOX 830189
City-State-Zip:	BIRMINGHAM AL 35283-0189	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