

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212515437
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1.) CORPORATION NAME: <b>Infinity Security Insurance Company</b>	DUE DATE: <b>4/30/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F0610024</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>IN</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3700 COLONNADE PKWY

CITY/ST/ZIP: BIRMINGHAM, AL 35243

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SCOTT C. PITRONE TITLE: P/CEO ADDRESS: 3700 COLONNADE PKWY CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MARY LINN CLARK TITLE: AT ADDRESS: 3700 COLONNADE PKWY CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: SAMUEL J SIMON TITLE: SECRETARY ADDRESS: 3700 COLONNADE PKWY CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JAMES R GOBER TITLE: DIRECTOR ADDRESS: 3700 COLONNADE PKWY CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MARK CLEMENT GOZDECKI TITLE: DIRECTOR ADDRESS: 3700 COLONNADE PKWY CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARY LINN CLARK	MARY LINN CLARK, AT	4/26/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.