

1.) CORPORATION NAME: <b>INFINITY INSURANCE COMPANY</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>11/30/2014</b>  SCC ID NO: <b>F1019969</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>40,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	40,000
CLASS	AUTHORIZED				
COMMON	40,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GLEN GODWIN TITLE: PRES/CEO ADDRESS: 3700 COLONNADE PKWY CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SAMUEL L SIMON TITLE: SR VP/SEC ADDRESS: 3700 COLONNADE PKWY CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: AMY K JORDAN TITLE: TREASURER/CONTR ADDRESS: 3700 COLONNADE PKWY CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES R GOBER TITLE: DIRECTOR ADDRESS: 3700 COLONNADE PKWY CITY/ST/ZIP/CO: BIRMINGHAM, AL 35243		

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/ AMY K JORDAN	AMY K JORDAN, TREASURER/CONTR	10/23/2014
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.