

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215545098

1.) CORPORATION NAME:

INFINITY INSURANCE COMPANY

DUE DATE: **11/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1019969**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

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,	12/22/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER/CONTR 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.