

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : INFINITY INSURANCE COMPANY
CONTROL NUMBER : J719077
BUSINESS TYPE : Foreign Insurance Company
JURISDICTION : Florida

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 3700 COLONNADE PARKWAY, BIRMINGHAM, AL, 35243, USA

REGISTERED AGENT NAME : CT CORPORATION

REGISTERED OFFICE ADDRESS : 1201 PEACHTREE ST., NE, Fulton, ATLANTA, GA, 30361, USA

OFFICER **TITLE** **ADDRESS**

Glen N. Godwin CEO 3700 COLONNADE PARKWAY, BIRMINGHAM, AL, 35243, USA

Robert H. Bateman CFO 3700 Colonnade Parkway, Birmingham, AL, 35243, USA

Samuel J. Simon Secretary 3700 COLONNADE PARKWAY, BIRMINGHAM, AL, 35243, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 2201 4th Avenue North, BIRMINGHAM, AL, 35203, USA

REGISTERED AGENT NAME : CT CORPORATION

REGISTERED OFFICE ADDRESS : 1201 PEACHTREE ST., NE, Fulton, ATLANTA, GA, 30361, USA

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