

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03484

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** INFINITY SPECIALTY INSURANCE COMPANY

**Current Principal Place of Business:**

3700 COLONNADE PARKWAY  
BIRMINGHAM, AL 35243

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 830189  
BIRMINGHAM, AL 35283 US

**New Mailing Address:**

3700 COLONNADE PARKWAY  
BIRMINGHAM, AL 35243

**FEI Number:** 42-1019055

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST.  
P.O. BOX 6200 (32314-6200)  
TALLAHASSEE, FL 32399 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GOBER, JAMES R  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243

Title: VTD  
Name: PRESTRIDGE, ROGER H  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: SD  
Name: SIMON, SAMUEL J  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: CEOP  
Name: PITRONE, SCOTT C  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: CFOD  
Name: SMITH, ROGER  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243

Title: D  
Name: GODWIN, GLEN N  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243 US

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: ROGER H. PRESTRIDGE

VP-T

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date