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## AMENDED FILING EXPLANATION

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Electronic Filing Note 30 was left blank in error. This amendment is to submit the required data for Electronic Filing Note 30.



ANNUAL STATEMENT

For the Year Ended December 31, 2011  
of the Condition and Affairs of the

Infinity Specialty Insurance Company

NAIC Group Code.....3494, 3495 (Current Period) (Prior Period)	NAIC Company Code..... 31925	Employer's ID Number..... 42-1019055
Organized under the Laws of Ohio	State of Domicile or Port of Entry Ohio	Country of Domicile US
Incorporated/Organized..... February 6, 1974		Commenced Business..... February 21, 1974
Statutory Home Office	52 East Gay Street..... Columbus ..... OH ..... 43215 (Street and Number) (City or Town, State and Zip Code)	
Main Administrative Office	7721 Six Forks Road, Suite 100..... Raleigh ..... NC ..... 27615 (Street and Number) (City or Town, State and Zip Code)	919-900-1200 (Area Code) (Telephone Number)
Mail Address	7721 Six Forks Road, Suite 100..... Raleigh ..... NC ..... 27615 (Street and Number or P. O. Box) (City or Town, State and Zip Code)	
Primary Location of Books and Records	7721 Six Forks Road, Suite 100..... Raleigh ..... NC ..... 27615 (Street and Number) (City or Town, State and Zip Code)	919-900-1200 (Area Code) (Telephone Number)
Internet Web Site Address	www.stonewoodins.com	
Statutory Statement Contact	Gregg T. Davis (Name) Gregg.Davis@james-river-group.com (E-Mail Address)	919-900-1200 (Area Code) (Telephone Number) (Extension) 919-900-1201 (Fax Number)

OFFICERS

Name	Title	Name	Title
Gregg T. Davis #	Chairman & President	Michael E. Crow #	Treasurer
Ann Person #	Secretary		

DIRECTORS OR TRUSTEES

Gregg T. Davis #	Michael E. Crow #	Ann Person #	Eleanor Caper Lauver #
Donald T. Hierman #			

State of..... North Carolina  
County of..... Granville

The officers of this reporting entity being duly sworn, each depose and say that they are the described officers of said reporting entity, and that on the reporting period stated above, all of the herein described assets were the absolute property of the said reporting entity, free and clear from any liens or claims thereon, except as herein stated, and that this statement, together with related exhibits, schedules and explanations therein contained, annexed or referred to, is a full and true statement of all the assets and liabilities and of the condition and affairs of the said reporting entity as of the reporting period stated above, and of its income and deductions therefrom for the period ended, and have been completed in accordance with the NAIC *Annual Statement Instructions and Accounting Practices and Procedures* manual except to the extent that: (1) state law may differ; or, (2) that state rules or regulations require differences in reporting not related to accounting practices and procedures, according to the best of their information, knowledge and belief, respectively. Furthermore, the scope of this attestation by the described officers also includes the related corresponding electronic filing with the NAIC, when required, that is an exact copy (except for formatting differences due to electronic filing) of the enclosed statement. The electronic filing may be requested by various regulators in lieu of or in addition to the enclosed statement.

Gregg T. Davis	Michael E. Crow	Ann Person
Chairman & President	Treasurer	Secretary

Subscribed and sworn to before me	a. Is this an original filing?	Yes [ ] No [ X ]
This 22nd day of February, 2012	b. If no	1
	1. State the amendment number	05/30/2012
	2. Date filed	2
	3. Number of pages attached	

My Commission Expires October 8, 2012