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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 Preferred Insurance Company

|   |   |  |
|---|---|--|
| NAIC Group Code.....3495, 3495<br>(Current Period) (Prior Period) | NAIC Company Code..... 10195  | Employer's ID Number..... 34-1785809   |
| Organized under the Laws of Ohio                                  | State of Domicile or Port of Entry Ohio   | Country of Domicile US   |
| Incorporated/Organized..... November 7, 1994                      |   | Commenced Business..... July 1, 1995   |
| Statutory Home Office   | 1400 Provident Tower, One East Fourth Street..... Cincinnati ..... OH ..... 45202<br>(Street and Number) (City or Town, State and Zip Code) |  |
| Main Administrative Office  | 3700 Colonnade Parkway, Suite 600..... Birmingham ..... AL ..... 35243-3216   | 205-870-4000<br>(Area Code) (Telephone Number)   |
| Mail Address  | P.O. Box 830189..... Birmingham ..... AL ..... 35283-0189<br>(Street and Number or P. O. Box) (City or Town, State and Zip Code)            |  |
| Primary Location of Books and Records                             | 3700 Colonnade Parkway, Suite 600..... Birmingham ..... AL ..... 35243-3216   | 205-870-4000<br>(Area Code) (Telephone Number)   |
| Internet Web Site Address   | www.infinityauto.com  |  |
| Statutory Statement Contact                                       | James G. Jordan<br>(Name)<br>jimmy.jordan@ipacc.com<br>(E-Mail Address)   | 205-803-8229<br>(Area Code) (Telephone Number) (Extension)<br>205-803-8598<br>(Fax Number) |

**POLICYHOLDER SERVICES AND CLAIMS REPORTING: 1-800-477-5056**

### OFFICERS

| Name               | Title               | Name                    | Title                             |
|--------------------|---------------------|-------------------------|-----------------------------------|
| Glen Nelson Godwin | President & CEO     | Samuel James Simon      | Senior Vice President & Secretary |
| Mary Linn Clark    | Assistant Treasurer | Roger Hubert Prestridge | Vice President & Treasurer        |

### OTHER

|                     |                             |                             |                     |
|---------------------|-----------------------------|-----------------------------|---------------------|
| Roger Smith         | Senior Vice President & CFO | Shelia Heldenbrand Williams | Vice President      |
| James Henry Romaker | Assistant Secretary         | Mitchell Silverman          | Assistant Secretary |
| Troy Perry Ballard  | Assistant Treasurer         | Vicki Windham Daniell       | Assistant Treasurer |

### DIRECTORS OR TRUSTEES

|                         |                    |                             |                         |
|-------------------------|--------------------|-----------------------------|-------------------------|
| James Randall Gober     | Glen Nelson Godwin | Scott Christopher Pitrone   | Roger Hubert Prestridge |
| Samuel James Simon      | Roger Smith        | Shelia Heldenbrand Williams |                         |
| State of..... Alabama   |                    |                             |                         |
| County of.... Jefferson |                    |                             |                         |

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.

Glen Nelson Godwin

Samuel James Simon

Mary Linn Clark

President & CEO

Senior Vice President & Secretary

Assistant Treasurer

Subscribed and sworn to before me

This 22nd day of February, 2012

a. Is this an original filing?

Yes [ ] No [ X ]

b. If no 1. State the amendment number

1

2. Date filed

05/30/2012

3. Number of pages attached

2

My Commission Expires April 15, 2013