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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 Auto Insurance Company

NAIC Group Code.....3495, 3495 (Current Period) (Prior Period)	NAIC Company Code..... 11738	Employer's ID Number..... 34-0927698
Organized under the Laws of Ohio	State of Domicile or Port of Entry Ohio	Country of Domicile US
Incorporated/Organized..... March 20, 1963	Commenced Business.... December 1, 1963	
Statutory Home Office	1400 Provident Tower, One East Fourth Street..... Cincinnati .... OH ..... 45202 (Street and Number) (City or Town, State and Zip Code)	
Main Administrative Office	3700 Colonnade Parkway, Suite 600..... Birmingham .... AL ..... 35243-3216 (Street and Number) (City or Town, State and Zip Code)	205-870-4000 (Area Code) (Telephone Number)
Mail Address	P.O. Box 830189..... Birmingham .... AL ..... 35283-0189 (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 (Street and Number) (City or Town, State and Zip Code)	205-870-4000 (Area Code) (Telephone Number)
Internet Web Site Address	www.infinityauto.com	
Statutory Statement Contact	James G. Jordan (Name) jimmy.jordan@ipacc.com (E-Mail Address)	205-803-8229 (Area Code) (Telephone Number) (Extension) 205-803-8598 (Fax Number)

### 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
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

### OTHER

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 \_\_\_\_\_ day of \_\_\_\_\_ 2012

a. Is this an original filing?

Yes [ ] No [ X ]

b. If no 1. State the amendment number

1

2. Date filed

5/30/2012

3. Number of pages attached

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