
AMENDED FILING EXPLANATION

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 Assurance Insurance Company

NAIC Group Code.....3495, 3495
(Current Period) (Prior Period)

Organized under the Laws of Ohio
Incorporated/Organized..... June 3, 1980

Statutory Home Office

Main Administrative Office

Mail Address

Primary Location of Books and Records

Internet Web Site Address

Statutory Statement Contact

NAIC Company Code..... 39497

State of Domicile or Port of Entry Ohio

1400 Provident Tower, One East Fourth Street..... Cincinnati OH 45202
(Street and Number) (City or Town, State and Zip Code)

3700 Colonnade Parkway, Suite 600..... Birmingham AL 35243-3216
(Street and Number) (City or Town, State and Zip Code)

P.O. Box 830189..... Birmingham AL 35283-0189
(Street and Number or P. O. Box) (City or Town, State and Zip Code)

3700 Colonnade Parkway, Suite 600..... Birmingham AL 35243-3216
(Street and Number) (City or Town, State and Zip Code)

www.infinityauto.com

James G. Jordan
(Name)
jimmy.jordan@ipacc.com
(E-Mail Address)

Employer's ID Number..... 75-1227771

Country of Domicile US
Commenced Business..... July 11, 1980

205-870-4000
(Area Code) (Telephone Number)

205-870-4000
(Area Code) (Telephone Number)

205-803-8229
(Area Code) (Telephone Number) (Extension)
205-803-8598
(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

My Commission Expires April 15, 2013

a. Is this an original filing?

b. If no

1. State the amendment number

2. Date filed

3. Number of pages attached

Yes [] No [X]

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5/30/2012

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