2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State **DOCUMENT #814107** 1. Entity Name AGRICULTURAL INSURANCE COMPANY-05-04-2001 90059 047 ***150.00 GREAT AMERICAN ASSURANCE COMPANY Principal Place of Business Mailing Address 580 WALNUT STREET 580 WALNUT STREET CINCINNATI OH 45202 CINCINNATI OH 45202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1 City & State City & State 4. FEI Number Applied For 15-6020948 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change NAME LINDNER, S. CRAIG SEE ATTACHED LIST FOR NAME COMPLETE LIST OF OFFICERS AND DIRECTORS STREET ADDRESS ONE EAST FOURTH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH CPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LINDNER, CARL H., III NAME STREET ADDRESS 580 WALNUT ST. STREET ADDRESS CITY-ST-ZIP CINCINNATI OH CITY-ST-ZIP DSVP___ TITLE ☐ Delete --TITLE ☐ Change ☐ Addition NAME GRUBER, GARY J NAME STREET ADDRESS 580 WALNUT ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH DSVP ☐ Delete TITLE ☐ Change ☐ Addition NAME GRUBER, GARY NAME STREET ADDRESS **580 WALNUT STREET** STREET ADDRESS CITY-ST-ZIP **CINCINNATI OH 45202** CITY-ST-ZIP TITLE avps ☐ Delete TITLE ☐ Change Addition HAYES, RONALD C. NAME NAME STREET ADDRESS 580 WALNUT ST. STREET ADDRESS CITY-ST-ZIE CINCINNATI OH CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

EVE CUI

Eve Cutler Rosen

4/30/2001

513-369-5013

Daytime Phone #

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GREAT AMERICAN ASSURANCE COMPANY f/k/a Agricultural Insurance Company

OFFICERS AND DIRECTORS

| BIA DE | THE P | 480556 |
|----------------------|--|----------------------------------|
| NAME | TITLE DESCRIPTION OF THE PROPERTY OF THE PROPE | ADDRESS |
| Gary Gruber | Director, Sr. Vice President | 580 Walnut Street |
| | | Cincinnati, OH 45202 |
| Karen Holley Horrell | Director, Sr. Vice President, Executive Counsel & | 580 Walnut Street |
| | Secretary | Cincinnati, Ohio 45202 |
| Donald D. Larson | Director, Executive Vice President | 580 Walnut Street |
| | | Cincinnati, OH 45202 |
| Carl H. Lindner III | Director, Chairman & President | 580 Walnut Street |
| | | Cincinnati, OH 45202 |
| S. Craig Lindner | Director | One East 4 th Street- |
| | | Cincinnati, OH 45202 |
| Robert E. Maly | Director | 580 Walnut Street |
| | | Cincinnati, OH 45202 |
| Keith A. Jensen | Director, Sr. Vice President, Chief Financial Officer | 580 Walnut Street |
| | & Treasurer | Cincinnati, OH 45202 |
| John L. Doellman | Vice President & Actuary | 580 Walnut Street |
| | , | Cincinnati, OH 45202 |
| Allen F. Eling | Vice President | 580 Walnut Street |
| | | Cincinnati, OH 45202 |
| Eve Cutler Rosen | Vice President, General Counsel & Assistant | 580 Walnut Street |
| | Secretary | Cincinnati, OH 45202 |
| Roger Smith | Vice President | 580 Walnut Street |
| | , | Cincinnati, OH 45202 |
| David J. Witzgall | Vice President & Controller | 580 Walnut Street |
| | | Cincinnati, OH 45202 |
| Kathleen Brown | Assistant Vice President | One East 4 th Street |
| | | Cincinnati, OH 45202 |
| Paul G. Friedmann | Assistant Vice President & Assistant Treasurer | 580 Walnut Street |
| <u> </u> | was a second of the second of | Cincinnati, OH 45202 |
| Ronald C. Hayes | Assistant Vice President & Assistant Secretary | 580 Walnut Street |
| | | Cincinnati, OH 45202 |
| Robert H. Schwartz | Assistant Vice President & Assistant Controller | 580 Walnut Street |
| | | Cincinnati, OH 45202 |
| Robert J. Schweikert | Assistant Vice President | 580 Walnut Street |
| | | Cincinnati, OH 45202 |
| Thomas E. Mischell | Assistant Treasurer | One East 4 th Street |
| | | Cincinnati, OH 45202 |
| Fred J. Runk | Assistant Treasurer | One East 4 th Street |
| | | Cincinnati, OH 45202 |