## **2002 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** May 02, 2002 8:00 am secretary of State DOCUMENT # 814107 1. Entity Name 05-02-2002 90020 044 \*\*\*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 City & State 4. FEI Number City & State Applied For 15-6020948 Not Applicable Zip 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 City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 DEVP TITLE X Delete Addition LINDNER, S. CRAIG NAME LARSON, DONALD D STREET ADDRESS ONE EAST FOURTH ST STREET ADDRESS 580 WALNUT STREET CINCINNATI OH CITY-ST-ZIE CITY-ST-7IE CINCINNATI, OH 45202 **CPD** TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME LINDNER, CARL H., III STREET ADDRESS STREET ADDRESS 580 WALNUT ST. CITY-ST-ZIP CITY-ST-ZIP **CINCINNATI OH** Change TITLE D. Delete TITLE ■ Addition NAME GRUBER, GARY J NAME STREET ADDRESS STREET ADDRESS 580 WALNUT ST. CITY-ST-ZIP CINCINNATI OH CITY-ST-7IP DVPS Delete TITLE DSVP TITLE ☐ Change X Addition GRUBER, GARY NAME NAME HORRELL, KAREN HOLLEY STREET ADDRESS **580 WALNUT STREET** STREET ADDRESS 580 WALNUT STREET CITY-ST-7IP CINCINNATI OH 45202 CITY-ST-ZIP CINCINNATI, OH 45202 TITLE ☐ Delete TITLE ☐ Change Addition NAME HAYES, RONALD C. NAME STREET ADDRESS 580 WALNUT ST. STREET ADDRESS CITY-ST-7IP CINCINNATI OH CITY-ST-ZIP

CINCINNATI, OH 45202 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

DVPT

JENSEN, KEITH A

580 WALNUT STREET

SIGNATURE:

GRUBER, GARY

**580 WALNUT STREET** 

**CINCINNATI OH 45202** 

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

EVE CUTLER ROSEN

¥ Delete

APRIL 16, 2002 (513)

☐ Change

X Addition

CR2E034 (9/01)

## Hachment # 84107 GREAT AMERICAN ASSURANCE COMPANY

## OFFICERS AND DIRECTORS

NAME		ADDRESS
Gary Gruber		
Gary Gruber	Director, Sr. Vice President	580 Walnut Street
Karen Holley Horrell	D: 1	Cincinnati, OH 45202
Nateri Holley Horrell	Director, Sr. Vice President, Executive Counsel &	580 Walnut Street
Keith A. Jensen	Secretary	Cincinnati, Ohio 45202
Neith A. Jensen	Director, Senior Vice President, Executive Counsel	580 Walnut Street
Donald D. Larson	& Secretary	Cincinnati, Ohio 45202
Donald D. Laison	Director, Executive Vice President	580 Walnut Street
Carl H. Lindner III	Discate Olivina	Cincinnati, OH 45202
Carri, Lindie III	Director, Chairman & President	580 Walnut Street
Robert E. Maly	Director	Cincinnati, OH 45202
Trobert E. Maly	Director	580 Walnut Street
Eve Cutler Rosen	Director Vis. B	Cincinnati, OH 45202
Lie Odlici (1036)	Director, Vice President, General Counsel &	580 Walnut Street
John L. Doellman	Assistant Secretary	Cincinnati, OH 45202
COM L. DOCIMAN	Vice President & Actuary	580 Walnut Street
Allen F. Eling	Vice President	Cincinnati, OH 45202
, mon i . Emig	vice rresident	580 Walnut Street
Roger Smith	Vice President	Cincinnati, OH 45202
. 10901 "0111101	Vice riesident	580 Walnut Street
David J. Witzgall	Vice President & Controller	Cincinnati, OH 45202
- arra or vriazgan	Vice Fresident & Controller	580 Walnut Street
Kathleen J. Brown	Assistant Vice President	Cincinnati, OH 45202
Talling of the Brown	Assistant vice Fresident	One East 4 <sup>th</sup> Street
Paul G. Friedmann	Assistant Vice President & Assistant Treasurer	Cincinnati, OH 45202
	Assistant Treasurer	580 Walnut Street
Ronald C. Hayes	Assistant Vice President & Assistant 9	Cincinnati, OH 45202
	Assistant Vice President & Assistant Secretary	580 Walnut Street
Robert J. Schwartz	Assistant Vice President & Assistant Controller	Cincinnati, OH 45202
		580 Walnut Street
Thomas E. Mischell	Assistant Treasurer	Cincinnati, OH 45202
		One East 4 <sup>th</sup> Street
Fred J. Runk	Assistant Treasurer	Cincinnati, OH 45202
		One East 4 <sup>th</sup> Street
		Cincinnati, OH 45202