

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90020 044 ***150.00

DOCUMENT # 814107

1. Entity Name
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.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
15-6020948 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

~~6. Name and Address of Current Registered Agent~~

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLHASSEE FL

~~7. Name and Address of New Registered Agent~~

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** Delete
 NAME **LINDNER, S. CRAIG**
 STREET ADDRESS **ONE EAST FOURTH ST**
 CITY-ST-ZIP **CINCINNATI OH**

TITLE **DEVP** Change Addition
 NAME **LARSON, DONALD D**
 STREET ADDRESS **580 WALNUT STREET**
 CITY-ST-ZIP **CINCINNATI, OH 45202**

TITLE **CPD** Delete
 NAME **LINDNER, CARL H., III**
 STREET ADDRESS **580 WALNUT ST.**
 CITY-ST-ZIP **CINCINNATI OH**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

~~TITLE **DSVP** Delete~~
~~NAME **GRUBER, GARY J**~~
~~STREET ADDRESS **580 WALNUT ST.**~~
~~CITY-ST-ZIP **CINCINNATI OH**~~

~~TITLE Change Addition~~
~~NAME~~
~~STREET ADDRESS~~
~~CITY-ST-ZIP~~

TITLE **DSVP** Delete
 NAME **GRUBER, GARY**
 STREET ADDRESS **580 WALNUT STREET**
 CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE **DVPS** Change Addition
 NAME **HORRELL, KAREN HOLLEY**
 STREET ADDRESS **580 WALNUT STREET**
 CITY-ST-ZIP **CINCINNATI, OH 45202**

TITLE **AVPS** Delete
 NAME **HAYES, RONALD C.**
 STREET ADDRESS **580 WALNUT ST.**
 CITY-ST-ZIP **CINCINNATI OH**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPD** Delete
 NAME **GRUBER, GARY**
 STREET ADDRESS **580 WALNUT STREET**
 CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE **DVPT** Change Addition
 NAME **JENSEN, KEITH A**
 STREET ADDRESS **580 WALNUT STREET**
 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.

SIGNATURE: *Eve Cutler Rosen* **EVE CUTLER ROSEN** **APRIL 16, 2002 (513) 369-5013**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment # 814107
GREAT AMERICAN ASSURANCE COMPANY

OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS
Gary Gruber	Director, Sr. Vice President	580 Walnut Street Cincinnati, OH 45202
Karen Holley Horrell	Director, Sr. Vice President, Executive Counsel & Secretary	580 Walnut Street Cincinnati, Ohio 45202
Keith A. Jensen	Director, Senior Vice President, Executive Counsel & Secretary	580 Walnut Street 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
Robert E. Maly	Director	580 Walnut Street Cincinnati, OH 45202
Eve Cutler Rosen	Director, Vice President, General Counsel & Assistant Secretary	580 Walnut Street 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
Roger Smith	Vice President	580 Walnut Street Cincinnati, OH 45202
David J. Witzgall	Vice President & Controller	580 Walnut Street Cincinnati, OH 45202
Kathleen J. Brown	Assistant Vice President	One East 4 th Street Cincinnati, OH 45202
Paul G. Friedmann	Assistant Vice President & Assistant Treasurer	580 Walnut Street Cincinnati, OH 45202
Ronald C. Hayes	Assistant Vice President & Assistant Secretary	580 Walnut Street Cincinnati, OH 45202
Robert J. Schwartz	Assistant Vice President & Assistant Controller	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