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Apr 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 805761 (4)

1. Corporation Name
GREAT AMERICAN INSURANCE COMPANY

Principal Place of Business
580 WALNUT ST., SUITE 825
CINCINNATI OH 45202

Mailing Address
580 WALNUT ST., SUITE 825
CINCINNATI OH 45202-3110



3. Date Incorporated or Qualified 05/15/1944
3a. Date of Last Report 04/10/1996

2. Principal Place of Business
21 Suite Apt. # etc.
22 City & State
23 Zip Country
24
25
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29
30

4. FEI Number 31-0501234
Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DVC	WALKER, RONALD F.	580 WALNUT ST.	CINCINNATI OH	☐
PD	LINDNER, CARL H., III	580 WALNUT ST.	CINCINNATI OH	☐
AVPS	HAYES, RONALD C.	580 WALNUT ST.	CINCINNATI OH	☐
DSVP	HORRELL, KAREN HOLLEY	580 WALNUT ST.	CINCINNATI OH	☐
DSVP	HAYES, THOMAS A.	580 WALNUT STREET	CINCINNATI OH	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
(SEE ATTACHED FOR COMPLETE OFFICER & DIRECTOR LIST)					
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐	☐

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

EVE CUTLER ROSEN, VICE PRESIDENT

SIGNATURE: *Eve Cutler Rosen*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/97

513-369-5013

0478572

CR2E034 (9/96)

GREAT AMERICAN INSURANCE COMPANY

OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	
Robert F. Amory	Director/Sr. Vice President/Treasurer	580 Walnut Street	Cincinnati, OH 45202
Gary J. Gruber	Director/Sr. Vice President	580 Walnut Street	Cincinnati, OH 45202
Thomas A. Hayes	Director/Sr. Vice President	580 Walnut Street	Cincinnati, OH 45202
Karen Holley Horrell	Director/Sr. Vice President/General Counsel/Secretary	580 Walnut Street	Cincinnati, OH 45202
Donald D. Larson	Director/Sr. Vice President	580 Walnut Street	Cincinnati, OH 45202
Carl H. Lindner	Director/Chairman	One East 4th Street	Cincinnati, OH 45202
Carl H. Lindner III	Director/President	580 Walnut Street	Cincinnati, OH 45202
S. Craig Lindner	Director	One East 4th Street	Cincinnati, OH 45202
Ronald F. Walker	Director/Vice Chairman	580 Walnut Street	Cincinnati, OH 45202
John J. McGovern	Sr. Vice President	3105 Glenwood Avenue	Raleigh, NC 27612
John J. Twomey	Sr. Vice President	49 East 4th Street	Cincinnati, OH 45202
John A. Anderson	Vice President	580 Walnut Street	Cincinnati, OH 45202
Robert E. Dobbs	Vice President	580 Walnut Street	Cincinnati, OH 45202
John L. Doeliman	Vice President/ Actuary	580 Walnut Street	Cincinnati, OH 45202
Gerald J. Drew	Vice President	580 Walnut Street	Cincinnati, OH 45202
Allen F. Eling	Vice President	580 Walnut Street	Cincinnati, OH 45202
Sandra W. Heilmann	Vice President	One East 4th Street	Cincinnati, OH 45202
John R. Light	Vice President	1515 Woodfield Road	Schaumburg, IL 60173
Lawrence J. Otto	Vice President	580 Walnut Street	Cincinnati, OH 45202
Eve Cutler Rosen	Vice President/ Asst. Secretary	580 Walnut Street	Cincinnati, OH 45202

GREAT AMERICAN INSURANCE COMPANY

OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	
John A. Rowney	Vice President	125 Malden Lane	New York, NY 10038
Jerry S. Runnels	Vice President	580 Walnut Street	Cincinnati, OH 45202
Roger Smith	Vice President & Controller	580 Walnut Street	Cincinnati, OH 45202
James R. Trotta	Vice President	580 Walnut Street	Cincinnati, OH 45202
Kathleen Brown	Asst. Vice President	One East 4th Street	Cincinnati, OH 45202
Ronald C. Hayes	Asst. Vice President/ Asst. Secretary	580 Walnut Street	Cincinnati, OH 45202
Lisa A. Pennekamp	Asst. Vice President	580 Walnut Street	Cincinnati, OH 45202
Michael D. Rice	Asst. Vice President	580 Walnut Street	Cincinnati, OH 45202
Robert J. Schwartz	Asst. Vice President & Asst. Controller	580 Walnut Street	Cincinnati, OH 45202
Robert J. Schweikert	Asst. Vice President & Asst. Treasurer	580 Walnut Street	Cincinnati, OH 45202
Mary O. Stearns	Asst. Vice President	580 Walnut Street	Cincinnati, OH 45202
Gregory L. Toebbe	Asst. Vice President	580 Walnut Street	Cincinnati, OH 45202
Thomas E. Mischell	Asst. Treasurer	One East 4th Street	Cincinnati, OH 45202
Fred J. Runk	Asst. Treasurer	One East 4th Street	Cincinnati, OH 45202