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PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 16, 1999 8:00 am**  
**Secretary of State**

03-16-1999 90074 010 \*\*\*150.00

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**DOCUMENT # 805761**

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/15/1944**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER  
CAPITOL BUILDING  
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **PD**  
STREET ADDRESS **LINDNER, CARL H., III**  
CITY-ST-ZIP **580 WALNUT ST.  
CINCINNATI OH**

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

TITLE ☐ DELETE  
NAME **DSVP**  
STREET ADDRESS **HORRELL, KAREN HOLLEY**  
CITY-ST-ZIP **580 WALNUT ST.  
CINCINNATI OH**

TITLE ☐ DELETE  
NAME **DSVP**  
STREET ADDRESS **HAYES, THOMAS A.**  
CITY-ST-ZIP **580 WALNUT STREET  
CINCINNATI OH**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
**See attached for complete O&D listing**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

**Eve Cutler Rosen, Vice President**

SIGNATURE: *Eve Cutler Rosen*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/4/99**

Date

**513-369-5853**

Daytime Phone #

CR2E034 (1/98)

208986-90074-10  
805761

**GREAT AMERICAN INSURANCE COMPANY**

**OFFICERS AND DIRECTORS**

| NAME                 | TITLE  | ADDRESS   |
|----------------------|--|---|
| Robert F. Amory      | Director, Sr. Vice President & Treasurer                     | 580 Walnut Street<br>Cincinnati, OH 45202                     |
| Gary Gruber          | Director & Sr. Vice President                                | 580 Walnut Street<br>Cincinnati, OH 45202                     |
| Karen Holley Horrell | Director, Sr. Vice President, General<br>Counsel & Secretary | 580 Walnut Street<br>Cincinnati, Ohio 45202                   |
| Michael D. Krause    | Director   | 3169 Holcomb Bridge Road<br>Norcross, GA 30071                |
| Donald D. Larson     | Director, Sr. Vice President                                 | 580 Walnut Street<br>Cincinnati, OH 45202                     |
| Carl H. Lindner      | Director, Chairman   | One East 4 <sup>th</sup> Street<br>Cincinnati, OH 45202       |
| Carl H. Lindner III  | Director, Vice Chairman & President                          | 580 Walnut Street<br>Cincinnati, OH 45202                     |
| S. Craig Lindner     | Director   | One East 4 <sup>th</sup> Street<br>Cincinnati, OH 45202       |
| John R. Miner        | Director & Sr. Vice President                                | 49 East Fourth Street<br>Cincinnati, OH 45202                 |
| John R. Light        | Sr. Vice President   | 1515 Woodfield Road<br>Suite 850<br>Schaumburg, IL 60173-5437 |
| Robert E. Maly       | Sr. Vice President   | 49 East Fourth Street<br>Cincinnati, OH 45202                 |
| John J. Twomey       | Sr. Vice President   | 49 East 4 <sup>th</sup> Street<br>Cincinnati, OH 45202        |
| John A. Anderson     | Vice President   | 580 Walnut Street<br>Cincinnati, OH 45202                     |
| Robert E. Dobbs      | Vice President   | 580 Walnut Street<br>Cincinnati, OH 45202                     |
| John L. Doellman     | Vice President & Actuary                                     | 580 Walnut Street<br>Cincinnati, OH 45202                     |
| Allen F. Eling       | Vice President   | 580 Walnut Street<br>Cincinnati, OH 45202                     |
| Sandra W. Heimann    | Vice President   | One East 4 <sup>th</sup> Street<br>Cincinnati, OH 45202       |
| Lawrence J. Otto     | Vice President   | 580 Walnut Street<br>Cincinnati, OH 45202                     |
| Eve Cutler Rosen     | Vice President & Assistant Secretary                         | 580 Walnut Street<br>Cincinnati, OH 45202                     |
| John A. Rowney       | Vice President   | 125 Maiden Lane<br>New York, NY 10038                         |
| Roger Smith          | Vice President & Controller                                  | 580 Walnut Street<br>Cincinnati, OH 45202                     |

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805761

**GREAT AMERICAN INSURANCE COMPANY**

**OFFICERS AND DIRECTORS**

|                      |  |   |
|----------------------|--|---|
| Gregory L. Toebbe    | Vice President.                                    | 580 Walnut Street<br>Cincinnati, OH 45202               |
| Joseph R. Trotta     | Vice President                                     | 580 Walnut Street<br>Cincinnati, OH 45202               |
| Kathleen Brown       | Assistant Vice President                           | One East 4 <sup>th</sup> Street<br>Cincinnati, OH 45202 |
| Paul G. Friedmann    | Assistant Vice President & Assistant<br>Treasurer  | 580 Walnut Street<br>Cincinnati, OH 45202               |
| Ronald C. Hayes      | Assistant Vice President & Assistant<br>Secretary  | 580 Walnut Street<br>Cincinnati, OH 45202               |
| Daniel M. Keefe      | Assistant Vice President                           | 580 Walnut Street<br>Cincinnati, OH 45202               |
| Lisa A. Pennekamp    | Assistant Vice President                           | 580 Walnut Street<br>Cincinnati, OH 45202               |
| Robert H. Schwartz   | Assistant Vice President & Assistant<br>Controller | 580 Walnut Street<br>Cincinnati, OH 45202               |
| Robert J. Schweikert | Assistant Vice President                           | 580 Walnut Street<br>Cincinnati, OH 45202               |
| Mary O. Stearns      | Assistant Vice President                           | 580 Walnut Street<br>Cincinnati, OH 45202               |
| Donald E. Winder     | Assistant Vice President                           | 580 Walnut Street<br>Cincinnati, OH 45202               |
| Thomas E. Mischell   | Assistant Treasurer                                | One East 4 <sup>th</sup> Street<br>Cincinnati, OH 45202 |
| Fred J. Runk         | Assistant Treasurer                                | One East 4 <sup>th</sup> Street<br>Cincinnati, OH 45202 |

February 4, 1999