## **2000 UNIFORM BUSINESS REPORT (UBR)**

## FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # 805761 1. Entity Name GREAT AMERICAN INSURANCE COMPANY 03-20-2000 90145 044 \*\*\*150.00 Mailing Address Principal Place of Business 580 WALNUT ST., SUITE 825 580 WALNUT ST., SUITE 825 **CINCINNATI OH 45202-3110** CINCINNATI OH 45202 MUUDAIDA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE (remove Suite 825) (remove Suite 825) Applied For City & State City & State 4. FEI Number 31-0501234 Not Applicable Country Zip 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 32304 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE ☐ Delete TITLE See Attached for LINDNER, CARL H., III NAME NAME STREET ADDRESS 580 WALNUT ST. STREET ADDRESS Complete O&D Listing CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH **AVPS** ■ Addition ☐ Delete TITLE Change TITI F HAYES, RONALD C. NAME 580 WALNUT ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CINCINNATI OH** CITY-ST-ZIP DSVP ☐ Change Addition ☐ Delete TITLE HORRELL, KAREN HOLLEY NAME 580 WALNUT ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI OH CITY-ST-ZIP DSVP ☐ Change ☐ Addition TITLE TITLE HAYES, THOMAS A. NAME NAME STREET ADDRESS STREET ADDRESS 580 WALNUT STREET CITY-ST-ZIP CITY-ST-7IP CINCINNATI OH ☐ Change ☐ Addition ☐ Delete TITLE TITLE CUTLER ROSEN, EVE NAME NAME **580 WALNUT STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CINCINNATI OH 45202** ☐ Change Addition TITLE ☐ Delete TITLE ROWNEY, JOHN A NAME NAME 125 MAIDEN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10038**

EVE Cutler Rosen Vice President

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTES NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

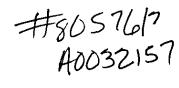
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13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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

# GREAT AMERICAN INSURANCE COMPANY OFFICERS AND DIRECTORS #805761 A0032157

NAME	TITLE	ADDRESS
Robert F. Amory	Director, Sr. Vice President & Treasurer	580 Walnut Street
		Cincinnati, OH 45202
Gary Gruber	Director & Sr. Vice President	580 Walnut Street
		Cincinnati, OH 45202
Karen Holley Horrell	Director, Sr. Vice President, Executive	580 Walnut Street
•	Counsel & Secretary	Cincinnati, Ohio 45202
Keith A. Jensen	Director, Sr. Vice President & Chief Financial	580 Walnut Street
	Officer	Cincinnati, OH 45202
Michael D. Krause	Director & Executive Vice President	3169 Holcomb Bridge Road
		Norcross, GA 30071
Donald D. Larson	Director & Executive Vice President	580 Walnut Street
	1	Cincinnati, OH 45202
Carl H. Lindner	Director & Chairman	One East 4 <sup>th</sup> Street
	,	Cincinnati, OH 45202
Carl H. Lindner III	Director, Vice Chairman & President	580 Walnut Street
		Cincinnati, OH 45202
S. Craig Lindner	Director	One East 4 <sup>th</sup> Street
	S1100(01	Cincinnati, OH 45202
John R. Miner	Director & Sr. Vice President	49 East Fourth Street
OOM IV. WIIIO		Cincinnati, OH 45202
Ronald J. Brichler	Sr. Vice President	49 East Fourth Street
		Cincinnati, OH 45202
John R. Light	Sr. Vice President	1515 Woodfield Road
		Suite 850
		Schaumburg, IL 60173-5437
Robert E. Maly	Sr. Vice President	49 East Fourth Street
		Cincinnati, OH 45202
John J. Twomey	Sr. Vice President	49 East 4 <sup>th</sup> Street
oomiro. Twomey	or, vice resident	Cincinnati, OH 45202
John A. Anderson	Vice President	580 Walnut Street
00/11/1./11/00/00/1	Vioo i rooidoin	Cincinnati, OH 45202
Robert E. Dobbs	Vice President	580 Walnut Street
TODOTT E. DODDO	V100 1 100140111	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
Sandra W. Heimann	Vice President	One East 4 <sup>th</sup> Street
		Cincinnati, OH 45202
Lawrence J. Otto	Vice President	580 Walnut Street
		Cincinnati, OH 45202
Vito C. Peraino	Vice President	580 Walnut Street
		Cincinnati, OH 45202

## GREAT AMERICAN INSURANCE COMPANY OFFICERS AND DIRECTORS



Eve Cutler Rosen	Vice President, General Counsel & Assistant	580 Walnut Street
	Secretary	Cincinnati, OH 45202
John A. Rowney	Vice President	125 Maiden Lane
		New York, NY 10038
Roger Smith	Vice President & Controller	580 Walnut Street
		Cincinnati, OH 45202
Gregory L. Toebbe	Vice President	580 Walnut Street
		Cincinnati, OH 45202
Joseph R. Trotta	Vice President	580 Walnut Street
		Cincinnati, OH 45202
Kathleen Brown	Assistant Vice President	One East 4 <sup>th</sup> Street
		Cincinnati, OH 45202
Paul G. Friedmann	Assistant Vice President & Assistant	580 Walnut Street
	Treasurer	Cincinnati, OH 45202
Ronald C. Hayes	Assistant Vice President & Assistant	580 Walnut Street
	Secretary	Cincinnati, OH 45202
Daniel M. Keefe	Assistant Vice President	580 Walnut Street
		Cincinnati, OH 45202
Lisa A. Pennekamp	Assistant Vice President	580 Walnut Street
		Cincinnati, OH 45202
Robert H. Schwartz	Assistant Vice President & Assistant	580 Walnut Street
	Controller	Cincinnati, OH 45202
Robert J. Schweikert	Assistant Vice President	580 Walnut Street
		Cincinnati, OH 45202
Mary O. Stearns	Assistant Vice President	580 Walnut Street
		Cincinnati, OH 45202
Donald E. Winder	Assistant Vice President	580 Walnut Street
		Cincinnati, OH 45202
Thomas E. Mischell	Assistant Treasurer	One East 4 <sup>th</sup> Street
	·	.Cincinnati, OH 45202
Fred J. Runk	Assistant Treasurer	One East 4 <sup>th</sup> Street
		Cincinnati, OH 45202

March 13, 2000