

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 805761

1. Entity Name

GREAT AMERICAN INSURANCE COMPANY

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90170 038 ***150.00

Principal Place of Business

580 WALNUT ST.
CINCINNATI OH 45202

Mailing Address

580 WALNUT ST.
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

31-0501234

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LINDNER, CARL H., III 580 WALNUT ST. CINCINNATI OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVPS HAYES, RONALD C. 580 WALNUT ST. CINCINNATI OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP HORRELL, KAREN HOLLEY 580 WALNUT ST. CINCINNATI OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS CUTLER ROSEN, EVE 580 WALNUT STREET CINCINNATI OH 45202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROWNEY, JOHN A 125 MAIDEN LANE NEW YORK NY 10038	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 16, 2002

Date

(513) 369-5013

Daytime Phone #

CR2E034 (9/01)

Attachment
GREAT AMERICAN INSURANCE COMPANY

OFFICERS AND DIRECTORS

#805761

NAME	TITLE	ADDRESS
Gary J. 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, Sr. Vice President, Chief Financial Officer & Treasurer	580 Walnut Street Cincinnati, OH 45202
Michael D. Krause	Director & Executive Vice President	11700 Great Oaks Way Alpharetta, GA 30022
Donald D. Larson	Director & Executive Vice President	580 Walnut Street Cincinnati, OH 45202
Carl H. Lindner	Director & Chairman	One East 4 th 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 th Street Cincinnati, OH 45202
John R. Miner	Director & Sr. Vice President	49 East Fourth Street Cincinnati, OH 45202
Ronald J. Brichler	Sr. Vice President	49 East Fourth Street Cincinnati, OH 45202
Robert E. Maly	Sr. Vice President	580 Walnut 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. 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 th 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
Eve Cutler Rosen	Vice President, General Counsel & Assistant Secretary	580 Walnut Street Cincinnati, OH 45202

Attachment
GREAT AMERICAN INSURANCE COMPANY # 805761
OFFICERS AND DIRECTORS

John A. Rowney	Vice President	125 Maiden Lane New York, NY 10038
Roger Smith	Vice President	580 Walnut Street Cincinnati, OH 45202
Anne N. Watson	Vice President	580 Walnut Street Cincinnati, OH 45202
David J. Witzgall	Vice President & Controller	580 Walnut Street Cincinnati, OH 45202
Donald R. Brockmeier	Assistant Vice President	580 Walnut Street Cincinnati, OH 45202
Kathleen J. Brown	Assistant Vice President	580 Walnut Street Cincinnati, OH 45202
Paul G. Friedmann	Assistant Vice President & Assistant Treasurer	One East 4 th Street Cincinnati, OH 45202
Ronald C. Hayes	Assistant Vice President & Assistant Secretary	580 Walnut Street 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 J. Schwartz	Assistant Vice President & Assistant Controller	580 Walnut Street Cincinnati, OH 45202
Mary O. Stearns	Assistant Vice President	580 Walnut Street Cincinnati, OH 45202
Thomas E. Mischell	Assistant Treasurer	580 Walnut Street Cincinnati, OH 45202
Fred J. Runk	Assistant Treasurer	One East 4 th Street Cincinnati, OH 45202

April 16, 2002