

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

05-03-2002 90170 041 \*\*\*150.00

**DOCUMENT # P26031**

1. Entity Name

**GREAT AMERICAN SECURITY INSURANCE COMPANY**

Principal Place of Business

**580 WALNUT STREET  
 CINCINNATI OH 45202**

Mailing Address

**580 WALNUT STREET  
 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

**31-1209419**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER  
 THE CAPITOL  
 TALLAHASSEE FL 32301**

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**DELETED, MICHAEL D.  
 KRAUSE, MICHAEL D.  
 2700 MARKET TOWER, 10 WEST MARKET STREET  
 INDIANAPOLIS, IN 46204** ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**D  
 LARSON, DONALD D  
 580 WALNUT STREET  
 CINCINNATI OH** ☐ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VAS  
 ROSEN, EVE CUTLER  
 580 WALNUT STREET  
 CINCINNATI OH** ☐ Delete

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

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

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**AT  
 RUNK, FRED J  
 1 EAST FOURTH ST  
 CINCINNATI OH** ☐ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**D  
 LARSON, DONALD D  
 580 WALNUT ST.  
 CINCINNATI OH 45202** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VCP  
 MINER, JOHN R.  
 49 EAST FOURTH STREET  
 CINCINNATI, OH 45202** ☐ Change ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**EVE CUTLER ROSEN**

**APRIL 16, 2002 (513) 369-5013**

Date

Daytime Phone #

CR2E034 (9/01)

*Attachment # P26031*  
GREAT AMERICAN SECURITY INSURANCE COMPANY

OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS
Karen Holley Horrell	Director, Sr. Vice President, Executive Counsel & Secretary	580 Walnut Street Cincinnati, OH 45202
Keith A. Jensen	Director, Sr. Vice President, Chief Financial Officer & Treasurer	580 Walnut Street Cincinnati, OH 45202
Michael D. Krause	Director & Chairman	11700 Great Oaks Way Alpharetta, GA 30022
Donald D. Larson	Director	580 Walnut Street Cincinnati, OH 45202
John R. Miner	Director, Vice Chairman & President	49 East Fourth Street Cincinnati, OH 45202
Eve Cutler Rosen	Director, Vice President, General Counsel & Assistant Secretary	580 Walnut Street Cincinnati, OH 45202
David J. Witzgall	Director, Vice President & Controller	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
Kathleen J. Brown	Assistant Vice President	580 Walnut Street Cincinnati, OH 45202
Paul G. Friedmann	Assistant Vice President & Assistant Treasurer	One East 4 <sup>th</sup> 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	580 Walnut Street Cincinnati, OH 45202
Fred J. Runk	Assistant Treasurer	One East 4 <sup>th</sup> Street Cincinnati, OH 45202

April 16, 2002