

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805761

FILED
Mar 15, 2004
Secretary of State

Entity Name: GREAT AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

580 WALNUT ST.
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

580 WALNUT ST.
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 31-0501234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINDNER, CARL H., II, I
Address: 580 WALNUT ST.
City-St-Zip: CINCINNATI, OH 45202 US

Title: AVPS () Delete
Name: HAYES, RONALD C.,
Address: 580 WALNUT ST.
City-St-Zip: CINCINNATI, OH 45202 US

Title: DSVP () Delete
Name: HORRELL, KAREN HOLLE, Y
Address: 580 WALNUT ST.
City-St-Zip: CINCINNATI, OH 45202 US

Title: VPAS () Delete
Name: CUTLER ROSEN, EVE
Address: 580 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: VP () Delete
Name: ROWNEY, JOHN A
Address: 65 BROADWAY, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10006 US

Title: DVPT () Delete
Name: JENSEN, KEITH A
Address: 580 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINDNER, III, CARL H
Address: 580 WALNUT ST.
City-St-Zip: CINCINNATI, OH 45202 US

Title: AVPS (X) Change () Addition
Name: HAYES, RONALD C
Address: 580 WALNUT ST.
City-St-Zip: CINCINNATI, OH 45202 US

Title: DSVP (X) Change () Addition
Name: HORRELL, KAREN HOLLEY
Address: 580 WALNUT ST.
City-St-Zip: CINCINNATI, OH 45202 US

Title: VPAS (X) Change () Addition
Name: ROSEN, EVE CUTLER
Address: 580 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: DSVP (X) Change () Addition
Name: LARSON, DONALD D
Address: 580 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EVE CUTLER ROSEN

VPAS

03/15/2004

Electronic Signature of Signing Officer or Director

Date