2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805761

Entity Name: GREAT AMERICAN INSURANCE COMPANY

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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580 WALNUT ST. CINCINNATI, OH 45202

Current Mailing Address: New Mailing Address:

580 WALNUT ST. CINCINNATI, OH 45202

FEI Number: 31-0501234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

Name: LINDNER III, CARL H Address: 580 WALNUT ST.

City-St-Zip: CINCINNATI, OH 45202 US

Title: DSVP

 Name:
 WITZGALL, DAVID J

 Address:
 580 WALNUT ST.

 City-St-Zip:
 CINCINNATI, OH 45202 US

Title: DSVP

Name: HORRELL, KAREN HOLLEY

Address: 580 WALNUT ST.

City-St-Zip: CINCINNATI, OH 45202 US

Title: DSVP

 Name:
 ROSEN, EVE CUTLER

 Address:
 580 WALNUT STREET

 City-St-Zip:
 CINCINNATI, OH 45202 US

Title: DEVP

 Name:
 LARSON, DONALD D

 Address:
 580 WALNUT STREET

 City-St-Zip:
 CINCINNATI, OH 45202 US

Title: DEVP

 Name:
 JENSEN, KEITH A

 Address:
 580 WALNUT STREET

 City-St-Zip:
 CINCINNATI, OH 45202 US

I hereby 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 all other like empowered.

SIGNATURE: EVE CUTLER ROSEN DSVP 04/26/2010