2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805761

Entity Name: GREAT AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

301 E. 4TH ST 15TH FLOOR CINCINNATI, OH 45202

Current Mailing Address:

301 E. 4TH ST 15TH FLOOR CINCINNATI, OH 45202 US

FEI Number: 31-0501234

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	PRESIDENT, D, CHAIRMAN, COO
Name	GILLIS, MICHELLE A.	Name	THOMPSON, JR., DAVID L.
Address	301 E. FOURTH STREET	Address	301 E. FOURTH STREET
City-State-Zip:	CINCINNATI OH 45202	City-State-Zip:	CINCINNATI OH 45202
Title	SVP	Title	SVP/CIO
Name	LATTO, AARON B.	Name	NIEHAUS, JAMES R.
Address	301 E. FOURTH STREET	Address	49 E. FOURTH STREET
City-State-Zip:	CINCINNATI OH 45202-4201	City-State-Zip:	CINCINNATI OH 45202
Title	D/EVP	Title	VP/ACTUARY
Title Name	D/EVP SULLIVAN, MICHAEL E. JR.	Title Name	VP/ACTUARY HAYS, LISA A.
	_/		
Name	SULLIVAN, MICHAEL E. JR.	Name	HAYS, LISA A.
Name Address	SULLIVAN, MICHAEL E. JR. 301 E. FOURTH STREET	Name Address	HAYS, LISA A. 301 E. FOURTH STREET
Name Address City-State-Zip:	SULLIVAN, MICHAEL E. JR. 301 E. FOURTH STREET CINCINNATI OH 45202-4201	Name Address City-State-Zip:	HAYS, LISA A. 301 E. FOURTH STREET CINCINNATI OH 45202
Name Address City-State-Zip: Title	SULLIVAN, MICHAEL E. JR. 301 E. FOURTH STREET CINCINNATI OH 45202-4201 SVP/GC	Name Address City-State-Zip: Title	HAYS, LISA A. 301 E. FOURTH STREET CINCINNATI OH 45202 TREASURER, CFO

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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: FELVUS, MATTHEW D

SECRETARY

04/26/2023

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2023 Secretary of State 5253971106CC

Date

Officer/Director Detail Continued :

301 E. 4TH ST 15TH FLOOR

City-State-Zip: CINCINNATI OH 45202

Address

Title	VP	Title	AVP/AGC/AS
Name	THOLEN, JOHN W.	Name	BERAHA, STEPHEN C.
Address	301 E. FOURTH STREET	Address	301 E. FOURTH STREET
City-State-Zip:	CINCINNATI OH 45202	City-State-Zip:	CINCINNATI OH 45202-4201
Title	AVP/ASSOC GC	Title	AT
Name	PENNEKAMP, LISA A.	Name	ZBACNIK, ROBERT J.
Address	301 E. FOURTH STREET	Address	301 E. FOURTH STREET
City-State-Zip:	CINCINNATI OH 45202-4201	City-State-Zip:	CINCINNATI OH 45202-4201
Title	S	Title	SVP
Name	FELVUS, MATTHEW D	Name	MUETHING, JAMES L.
Address	301 E. 4TH ST	Address	301 E. 4TH ST 15TH FLOOR
City-State-Zip:	CINCINNATI OH 45202	City-State-Zip:	CINCINNATI OH 45202
Title	SVP	Title	SVP
Name	COHEN, JASON M.	Name	SIPE, CAROL P.
Address	301 E. 4TH ST 15TH FLOOR	Address	301 E. 4TH ST 15TH FLOOR
City-State-Zip:	CINCINNATI OH 45202	City-State-Zip:	
Title	DIRECTOR, EVP	Title	SVP
Name	MERCURIO, ANTHONY J.	Name	SMITH, JR., BRUCE R.
Address	3250 INTERSTATE DRIVE	Address	1450 AMERICAN LANE
City-State-Zip:	RICHFIELD OH 44286	City-State-Zip:	SCHAUMBURG IL 60173
Title	DIRECTOR		
Name	HERTZMAN, BRIAN S.		