2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805761

Entity Name: GREAT AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

301 E. FOURTH STREET CINCINNATI. OH 45202-4201

Current Mailing Address:

301 E. FOURTH STREET CINCINNATI, OH 45202-4201

FEI Number: 31-0501234 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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

FILED Apr 17, 2013

Secretary of State

CC8004158101

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN, CEO Title DIRECTOR, SVP, TREASURER

NameLINDNER III, CARL HNameWITZGALL, DAVID JAddress301 E. FOURTH STREETAddress301 E. FOURTH STREETCity-State-Zip:CINCINNATI OH 45202City-State-Zip:CINCINNATI OH 45202

Title DIRECTOR, SVP, SECRETARY Title DIRECTOR, PRESIDENT, COO

NameROSEN, EVE CUTLERNameLARSON, DONALD DAddress301 E. FOURTH STREETAddress301 E. FOURTH STREETCity-State-Zip:CINCINNATI OH 45202City-State-Zip:CINCINNATI OH 45202

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

SVP, GEN COUNSEL & SECY

04/17/2013