2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814107

Entity Name: GREAT AMERICAN ASSURANCE 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 US

FEI Number: 15-6020948 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 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 Mar 22, 2019

Secretary of State

5362892671CC

Officer/Director Detail:

Title SVP Title D/SVP/CFO/T

Name THOMPSON, JR., DAVID L. Name WITZGALL, DAVID J

Address 301 E. FOURTH STREET Address 301 E. FOURTH STREET

City-State-Zip: CINCINNATI OH 45202-4201 City-State-Zip: CINCINNATI OH 45202

Title D/CHAIRMAN, PRESIDENT Title D

NameGRUBER, GARY JNameGILLIS, MICHELLE A.Address301 E. FOURTH STREETAddress301 E. FOURTH STREETCity-State-Zip:CINCINNATI OH 45202City-State-Zip:CINCINNATI OH 45202

Title AVP/AS Title D/EVP

NameBERAHA, STEPHEN CNameBRICHLER, RONALD J.Address301 E. FOURTH STREETAddress301 E. FOURTH STREETCity-State-Zip:CINCINNATI OH 45202City-State-Zip:CINCINNATI OH 45202-4201

Title SVP Title D/EVP

NameLATTO, AARON B.NameSULLIVAN, MICHAEL E. JR.Address301 E. FOURTH STREETAddress301 E. FOURTH STREETCity-State-Zip:CINCINNATI OH 45202-4201City-State-Zip:CINCINNATI OH 45202-4201

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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: ROBERT J ZBACNIK

ASSISTANT TREASURER

03/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP/ACTUARY
Name HAYS, LISA A.

Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202-4201

Title VP/AT

Name GARDNER, ANNETTE D.
Address 301 E. FOURTH STREET

City-State-Zip: CINCINNATI OH 45202-4201

Title VP

Name THOLEN, JOHN W.

Address 301 E. FOURTH STREET

City-State-Zip: CINCINNATI OH 45202-4201

Title AT

Name ZBACNIK, ROBERT J.

Address 301 E. FOURTH STREET

City-State-Zip: CINCINNATI OH 45202-4201

Title SVP/GC/S

Name ERHART, SUE A.

Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202-4201

Title VP/CONTROLLER

Name SCHWARTZ, ROBERT J.

Address 301 E. FOURTH STREET

City-State-Zip: CINCINNATI OH 45202-4201

Title AT

Name BAIRD, H. KIM

Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202-4201