

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814107

Entity Name: GREAT AMERICAN ASSURANCE COMPANY

Current Principal Place of Business:

301 EAST FOURTH STREET
CINCINNATI, OH 45202

FILED
Apr 26, 2024
Secretary of State
8466954501CC

Current Mailing Address:

301 EAST FOURTH STREET
15TH FLOOR
CINCINNATI, OH 45202 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

Officer/Director Detail :

Title EXECUTIVE VICE PRESIDENT / DIRECTOR
Name MERCURIO, ANTHONY
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title ASSISTANT TREASURER
Name ZBACNIK, ROBERT
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title SENIOR VICE PRESIDENT
Name SIPE, CAROL
Address 117 N. MASSACHUSETTS AVENUE
City-State-Zip: LAKELAND FL 33801

Title ASSISTANT VICE PRESIDENT / ASSISTANT SECRETARY
Name BERAHA, STEPHEN
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title SENIOR VICE PRESIDENT
Name MUETHING, JAMES
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title SENIOR VICE PRESIDENT / GENERAL COUNSEL
Name ERHART, SUE
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title SENIOR VICE PRESIDENT
Name LATTO, AARON
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title SENIOR VICE PRESIDENT
Name SMITH, BRUCE
Address 1450 AMERICAN LANE
City-State-Zip: SCHAUMBURG IL 60173

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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: MATTHEW FELVUS

**SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT**

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HERTZMAN, BRIAN
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title CONTROLLER / VICE PRESIDENT
Name GILL, JUDITH
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title EXECUTIVE VICE PRESIDENT / DIRECTOR
Name SULLIVAN, MICHAEL
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT TREASURER
Name STEVENS, MATTHEW
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR
Name GILLIS, MICHELLE (SHELLY)
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title CHIEF COMPLIANCE OFFICER
Name GROSSMAN, MAGDALENA
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title VICE PRESIDENT / ACTUARY
Name HAYS, LISA
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title SENIOR VICE PRESIDENT /
TREASURER / CHIEF FINANCIAL
OFFICER
Name GARDNER, ANNETTE
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title SECRETARY
Name FELVUS, MATTHEW
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR / CHAIRMAN / PRESIDENT
Name THOMPSON, DAVID
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title VP
Name THOLEN, JOHN
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202