

2013 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
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

Officer/Director Detail :

Title DCP
Name LARSON, DONALD D
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title DSVPT
Name WITZGALL, DAVID J
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title DEVP
Name GRUBER, GARY J
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title DSVPS
Name ROSEN, EVE CUTLER
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title AVAS
Name BERAHA, STEPHEN C
Address 301 E. FOURTH STREET
City-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

Electronic Signature of Signing Officer/Director Detail

Date