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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2013

Secretary of State

CC1863232777

Officer/Director Detail:

DCP Title Title **DSVPT**

Name LARSON, DONALD D Name WITZGALL, DAVID J Address 301 E. FOURTH STREET Address 301 E. FOURTH STREET

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

Title **DSVPS** Title **DEVP**

ROSEN, EVE CUTLER Name Name GRUBER, GARY J Address 301 E. FOURTH STREET Address 301 E. FOURTH STREET CINCINNATI OH 45202 City-State-Zip:

AVAS

Name BERAHA, STEPHEN C Address 301 E. FOURTH STREET

CINCINNATI OH 45202

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