

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814107

FILED
Mar 23, 2016
Secretary of State
CC6640450059

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

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN, PRESIDENT
Name LARSON, DONALD D
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202-4201

Title DIRECTOR, SENIOR VICE PRESIDENT, CFO, TREASURER
Name WITZGALL, DAVID J
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

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

Title DIRECTOR, SENIOR VICE PRESIDENT, GENERAL COUNSEL, SECRETARY
Name ROSEN, EVE CUTLER
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT VICE PRESIDENT, ASST. SECRETARY
Name BERAHA, STEPHEN C
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR, EXECUTIVE VICE PRESIDENT
Name BRICHLER, RONALD J.
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202-4201

Title DIRECTOR, SENIOR VICE PRESIDENT
Name LATTO, AARON B.
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202-4201

Title DIRECTOR
Name PIERCE, MICHAEL D.
Address 301 E. FOURTH STREET
City-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 03/23/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SULLIVAN, MICHAEL E. JR.
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202-4201

Title VP
Name ERHART, SUE A.
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202-4201

Title VICE PRESIDENT & CONTROLLER
Name SCHWARTZ, ROBERT J.
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202-4201

Title ASSISTANT TREASURER
Name BAIRD, H. KIM
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202-4201

Title VICE PRESIDENT & ACTUARY
Name DOELLMAN, JOHN L.
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202-4201

Title VICE PRESIDENT & ASSISTANT
TREASURER
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 ASSISTANT TREASURER
Name ZBACNIK, ROBERT J.
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202-4201