

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 814107

**Entity Name:** GREAT AMERICAN ASSURANCE COMPANY

**FILED**  
**Apr 26, 2022**  
**Secretary of State**  
**2394021127CC**

**Current Principal Place of Business:**

301 E. 4TH ST  
15TH FLOOR  
CINCINNATI, OH 45202

**Current Mailing Address:**

301 E. 4TH ST  
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            PRESIDENT, D, CHAIRMAN  
Name            THOMPSON, JR., DAVID L.  
Address        301 E. FOURTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title            D/SVP/CFO/T  
Name            WITZGALL, DAVID J  
Address        301 E. FOURTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title            D  
Name            GILLIS, MICHELLE A.  
Address        301 E. FOURTH STREET  
City-State-Zip: CINCINNATI OH 45202

Title            AVP/AS  
Name            BERAHA, STEPHEN C  
Address        301 E. FOURTH STREET  
City-State-Zip: CINCINNATI OH 45202

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

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

Title            VP/ACTUARY  
Name            HAYS, LISA A.  
Address        301 E. FOURTH STREET  
City-State-Zip: CINCINNATI OH 45202-4201

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

**Continues on page 2**

*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 D. FELVUS**

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

**04/26/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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  
Name SIPE, CAROL P.  
Address 301 E. 4TH ST  
15TH FLOOR  
City-State-Zip: CINCINNATI OH 45202

Title SVP  
Name MUETHING, JAMES L.  
Address 301 E. 4TH ST  
15TH FLOOR  
City-State-Zip: CINCINNATI OH 45202

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

Title SVP  
Name SMITH, JR., BRUCE R.  
Address 1450 AMERICAN LANE  
City-State-Zip: SCHAUMBURG IL 60173

Title SECRETARY  
Name FELVUS, MATTHEW D.  
Address 301 E. 4TH ST  
15TH FLOOR  
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR, EVP  
Name MERCURIO, ANTHONY J.  
Address 3250 INTERSTATE DRIVE  
City-State-Zip: RICHFIELD OH 44286