#### 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26031

Entity Name: GREAT AMERICAN SECURITY INSURANCE COMPANY

**FILED** Mar 28, 2016 Secretary of State CC2045547486

## **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: 31-1209419 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 Title DIRECTOR, SVP. GENERAL COUNSEL, SECRETARY

LARSON, DONALD D Name ROSEN, EVE CUTLER Name 301 E. FOURTH STREET Address

301 E. FOURTH STREET Address CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202

City-State-Zip:

Title AVP, ASST. SECRETARY Title DIRECTOR, SVP, CFO, TREASURER BERAHA, STEPHEN C Name

Name WITZGALL, DAVID J Address 301 E. FOURTH STREET 301 E. FOURTH STREET Address

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

Title DIRECTOR, EVP DIRECTOR, EVP Title

Name BRICHLER, RONALD J. Name GRUBER, GARY J.

Address 301 E. FOURTH STREET Address 301 E. FOURTH STREET CINCINNATI OH 45202-4201 City-State-Zip: City-State-Zip: CINCINNATI OH 45202-4201

Title DIRECTOR, SVP

Title DIRECTOR LATTO, AARON B. Name

Name PIERCE, MICHAEL D. 301 E. FOURTH STREET Address

Address 301 E. FOURTH STREET CINCINNATI OH 45202-4201 City-State-Zip: CINCINNATI OH 45202-4201 City-State-Zip:

# 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.

03/28/2016 SIGNATURE: ROBERT J. ZBACNIK ASSISTANT TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title AT Title DIRECTOR

NameZBACNIK, ROBERT J.NameSULLIVAN, MICHAEL E. JR.Address301 E. FOURTH STREETAddress301 E. FOURTH STREETCity-State-Zip:CINCINNATI OH 45202-4201City-State-Zip:CINCINNATI OH 45202-4201

Title VP & ACTUARY Title VP

NameDOELLMAN, JOHN L.NameERHART, SUE A.Address301 E. FOURTH STREETAddress301 E. FOURTH STREET

City-State-Zip: CINCINNATI OH 45202-4201 City-State-Zip: CINCINNATI OH 45202-4201

Title VP & AT Title VP & CONTROLLER

Name GARDNER, ANNETTE D. Name SCHWARTZ, ROBERT J.

Address 301 E. FOURTH STREET Address 301 E. FOURTH STREET

City-State-Zip: CINCINNATI OH 45202-4201 City-State-Zip: CINCINNATI OH 45202-4201

Title VP Title AT

Name THOLEN, JOHN W. Name BAIRD, H. KIM

Address 301 E. FOURTH STREET Address 301 E. FOURTH STREET

City-State-Zip: CINCINNATI OH 45202-4201 City-State-Zip: CINCINNATI OH 45202-4201