2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26031

Entity Name: GREAT AMERICAN SECURITY INSURANCE COMPANY

FILED Feb 27, 2014 Secretary of State CC4335496194

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: Yes

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

 Name
 LARSON, DONALD D
 Name
 ROSEN, EVE CUTLER

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

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

City-State-Zip: CINCINNATI OH 45202

Title AVP, ASST. SECRETARY

Name BERAHA, STEPHEN C Title DIRECTOR, SVP, CFO, TREASURER
Name WITZGALL, DAVID J

Address 301 E. FOURTH STREET

City-State-Zip: CINCINNATI OH 45202

Address 301 E. FOURTH STREET

City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR, EVP

Name BRICHLER, RONALD J. Name GRUBER, GARY 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 DIRECTOR, SVP Title DIRECTOR

Name LATTO, AARON B. Name PIERCE, MICHAEL D.

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

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

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DIRECTOR, EVP

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

SENIOR VICE PRESIDENT 02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameSINGH, PIYUSH K.NameSULLIVAN, MICHAEL E. JR.Address49 E. FOURTH STREETAddress301 E. FOURTH STREET

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