2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26031

Entity Name: GREAT AMERICAN SECURITY INSURANCE COMPANY

FILED
Apr 17, 2013
Secretary of State
CC1518217928

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 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	DIRECTOR, CHAIRMAN, PRESIDENT	Title	DIRECTOR, SVP, 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	City-State-Zip:	CINCINNATI OH 45202

Title AVP, ASST. SECRETARY Title DIRECTOR, SVP, TREASURER

NameBERAHA, STEPHEN CNameWITZGALL, DAVID JAddress301 E. FOURTH STREETAddress301 E. FOURTH STREETCity-State-Zip:CINCINNATI OH 45202City-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