2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# 814107

Entity Name: GREAT AMERICAN ASSURANCE COMPANY

Current Principal Place of Business:

301 E. 4TH ST.
CINCINNATI, OH 452024201 US

New Principal Place of Business:

301 E. FOURTH STREET
CINCINNATI, OH 452024201 US

Current Mailing Address:

301 E. 4TH ST.
CINCINNATI, OH 452024201 US

New Mailing Address:

301 E. FOURTH STREET
CINCINNATI, OH 452024201 US

FEI Number: 15-6020948 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DCP
Name: LARSON, DONALD D
Address: 301 E. FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: DSVP
Name: WITZGALL, DAVID J
Address: 301 E. FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: DSVP
Name: GRUBER, GARY J
Address: 301 E. FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: DSVP
Name: HORRELL, KAREN HOLLEY
Address: 301 E. FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: DSVP
Name: ROSEN, EVE CUTLER
Address: 301 E. FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: AVAS
Name: BERAHA, STEPHEN C
Address: 301 E. FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

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 DSVP 04/16/2012

Electronic Signature of Signing Officer or Director — Date