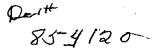
## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 15, 2004 8:00 am **DOCUMENT # 854120 Secretary of State** 03-15-2004 90053 030 \*\*\*150.00 GREAT AMERICAN LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 250 E. FIFTH STREET CINCINNATI OH 45202 P. O. BOX 5420 CINCINNATI OH 45201-5420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 13-1935920 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition SCHEPER, CHARLES R NAME NAME SEE ATTACHED FOR ADDITIONAL STREET ADDRESS 250 E. FIFTH STREET STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-ZIP INFORMATION TITLE ☐ Delete TITLE Change ☐ Addition MILIANO, CHRISTOPHER P NAME NAME 250 EAST FIFTH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CINCINNATI OH 45202 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME - -MAGOTEAUX, RICHARD L - -NAME -STREET ADDRESS STREET ADDRESS 250 EAST FIFTH ST CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-2IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED** 

SIGNATURE: William C. Ellis Asst. VP 03/01/04 (513)357-3300







## GREAT AMERICAN LIFE INSURANCE COMPANY (Life Insurance)

250 East Fifth Street Cincinnati, OH 45202 (513) 357-3300

Incorporated: December 15, 1959; New Jersey

Redomiciled: April 1, 1982; Ohio; Charter No. 306513

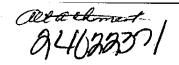
Federal E.I. No.: 13-1935920

## **DIRECTORS**

S. Craig Lindner (EC, FC)
Christopher P. Miliano (FC)
Mark F. Muething (FC)
Michael J. Prager
Charles R. Scheper (EC)
(EC - Executive Committee) (FC - Finance Committee)

2 T. S.
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OFFICERS	TITLE
Charles R. Scheper	President & Chief Executive Officer
Diny B. Mill, Jr	Executive Vice President
Mark F. Muething	Executive Vice President, General Counsel &
	Secretary
Adrienne S. Kessling	Senior Vice President - Operations
Oduletale A. Ciuille	Vice President - Licensing & Commissions
LIGG DICKSOII	Vice President - Administrative Comitation
Mathew Dulkiewicz	Vice Deseted at the control of the c
" David i - i dell'	. Vice President
John P. Gruber	. Vice President - Legal & Compliance Associate
James L. Henderson	UBBDBCB  COUNCOLY Commits
Kyle Ketahchi	Vice President
Kyle Ketabchi	Vice President - Communications
JOHN O'SHAUGHNESSY (\$12012000)	. Vice President - Sales
JOHN O'SHAUGHNESSY (8/29/2003).	VICE PRESIDENT & ACTUARY
William T. Gaypor, Ir	Assistant Vice President - New Business-Life
DALE HERR (8/20/2002)	Assistant Vice President - New Business-Life Assistant Vice President - Legal & Compliance
Michael Lesar	ASSISTANT VICE PRESIDENT & ACTUARY
Patrick Maloney	Assistant Vice President - Life Actuarial Reporting
Patrick Maloney D. QUENTIN REYNOLDS (7/23/2003)	Assistant Vice President - Finance
= 1 43 4 111 (12 1140 LD3 (1/23/2003)	ASSISTANT VICE PRESIDENT



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REBECCA J. SCHRIML (7/23/2003)	. ASSISTANT VICE PRESIDENT
Diana Smith	Assistant Vice President
Richard Sutton	Assistant Vice President & Chief Actuary
Jeffrey S. Wolverton	Assistant Vice President - Information Services
Lana Woodring	Assistant Vice President
Richard L. Magoteaux	Treasurer
William C. Ellis	Assistant Treasurer
Christopher P. Miliano	Assistant Treasurer
Thomas E. Mischell	Assistant Treasurer
Fred J. Runk	Assistant Treasurer

Revised: 9/30/2003