2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2006 8:00 am **DOCUMENT # 854120** Secretary of State 1. Entity Name 03-09-2006 90167 006 ***150.00 GREAT AMERICAN LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 250 E. FIFTH STREET P. O. BOX 5420 CINCINNATI OH 45202 **CINCINNATI OH 45201-5420** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 13-1935920 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change Addition SCHEPER, CHARLES R NAME STREET ADDRESS STREET ADDRESS 250 E. FIFTH STREET CITY-SI-ZIP CINCINNATI OH 45202 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition MILIANO, CHRISTOPHER P STREET ADDRESS 250 EAST FIFTH ST STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-ZIP ____ Delete ☐ Addition TITLE TITLE Change NAME NAME MAGOTEAUX, RICHARD L STREET ADDRESS 250 EAST FIFTH ST STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Lilliam C Ellis (Asst. Treasurer) 2/18/06 (513)357-3300

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

Date

Daytimo Phone #

ATTACHMENT

GREAT AMERICAN LIFE INSURANCE COMPANY

(Life Insurance Company)

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

NAIC No.: 63312

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)

OFFICERS	TITLE
Charles R. Scheper	President & Chief Executive Officer
Billy B. Hill, Jr	. Executive Vice President
RICHARD L. MAGOTEAUX (11/3/2005)	EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER & Treasurer
Mark F. Muething	. Executive Vice President & Secretary
*JOHN P. GRUBER (11/3/2005)	SENIOR VICE PRESIDENT - LEGAL & COMPLIANCE, GENERAL COUNSEL & Secretary
Adrienne S. Kessling	. Senior Vice President - Operations
Catherine A. Crume	
Mathew Dutkiewicz	. Vice President
David P. Faeth	. Vice President
James L. Henderson	
Kyle Ketabchi	
Malott W. Nyhart	. Vice President - Sales
John O'Shaughnessy	Vice President & Actuary
*D. QUENTIN REYNOLDS (11/3/2005).	VICE PRESIDENT
Dawn S. Clark	. Assistant Vice President - New Business-Life
William T. Gaynor, Jr	. Assistant Vice President - Legal & Compliance
THOMAS GRIMM (11/3/2005)	ASSISTANT VICE PRESIDENT

Revised: 12/31/2005

Dale Herr..... Assistant

Michael J. Lesar..... Assistant Vice President - Life Actuarial Reporting

Patrick Maloney..... Assistant Vice President - Finance

Rebecca J. Schriml..... 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

William C. Ellis......Assistant Treasurer

Christopher P. Miliano..... Assistant Treasurer

Thomas E. Mischell..... Assistant Treasurer

*PROMOTION

DELETION:

Mark F. Muething, General Counsel (11/3/2005)

Revised: 12/31/2005