2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # 854120** 1. Entity Namo 04-02-2007 90102 027 ***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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 13-1935920 Not Applicable Zip Country Country Zip \$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 P O BOX 6200 (32314-6200) 200 E. GAINES ST Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32399-0000 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. Fam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title. In phenoic (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD HILL ☐ Defele Ш ☐ Change Addition SCHEPER, CHARLES R NAM NAMI 250 E. FIFTH STREET STRUCT ADDRESS STREET ADDRESS CINCINNATI OH 45202 CHY ST 7IP CITY ST ZIP ШШ Delete ши Change Addition MILIANO, CHRISTOPHER P NAMI NAM 250 EAST FIFTH ST STREET ADDRESS STREET ADDRESS CINCINNATI OH 45202 CHY ST ZIP CITY ST-ZIP ш ☐ Delete 1011 ☐ Change Addition MAGOTEAUX, RICHARD L NAMI STREET LADDRESS 250 EAST FIFTH ST STREET ADDRESS CINCINNATI OH 452021 CHY-ST-7IP CHY SI ZIP HIII Delete 11111 Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CRY SEZIP CITY ST /IP OHI ☐ Delete 11111 Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CDY SI-7P CHY SL ZIP min Delete THE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY ST 702

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.

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

(William C Ellis Asst Treasurer) 03/19/07.(513) 357-3300 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Supplemental Officer Listing

GREAT AMERICAN LIFE INSURANCE COMPANY (Life Insurance Company)

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

Incorporated: December 29, 1961; Ohio

Federal E.I. No.: 13-1935920

NAIC No.: 63312

Name changed from: The Fidelity National Life Insurance Company, effective 11/29/1979

FN Life Insurance Company, effective 4/1/1982

Note: Great American Life Insurance Company was incorporated under the laws of New Jersey on December 15, 1959. Great American Life (NJ) was merged into FN Life Insurance Company on April 1, 1982, and its name was simultaneously changed to Great American Life Insurance Company.

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	Executive Vice President, Chief Financial Officer & Treasurer
Mark F. Muething	.Executive Vice President & Secretary
Mathew Dutkiewicz	. Senior Vice President
John P. Gruber	. Senior Vice President, General Counsel & Secretary
Adrienne S. Kessling	. Senior Vice President - Operations
Malott W. Nyhart	. Senior Vice President
Catherine A. Crume	. Vice President
David P. Faeth	. Vice President
James L. Henderson	. Vice President
Dale Herr	. Vice President
Kyle Ketabchi	Vice President - Communications
John O'Shaughnessy	Vice President & Actuary

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Revised: 9/30/2006

ATTACHMENT HODH 7674

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D. Quentin Reynolds	Vice President
Dawn S. Clark	. Assistant Vice President - New Business-Life
Shannon Compton	. Assistant Vice President
Richard Crago	. Assistant Vice President & Appointed Actuary
William T. Gaynor, Jr	. Assistant Vice President & Assistant General
	Counsel
Thomas Grimm	. Assistant Vice President
Michael J. Lesar	. Assistant Vice President
Patrick Maloney	. Assistant Vice President - Finance
Rebecca J. Schriml	Assistant Vice President
Diana Smith	. Assistant Vice President
Brian Sponaugle	. Assistant Vice President - Finance
Richard Sutton	. Assistant Vice President
Jeffry 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

Revised: 9/30/2006