### 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

#### Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # 854120** 1. Entity Name 04-02-2008 90038 029 \*\*\*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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 13-1935920 Not Applicable 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 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 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered inpertiand the if deplicable. (NOTE Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 11. TITLE Delete TITLE Change Addition MARAF SCHEPER, CHARLES R NAME STREET ADDRESS 250 E. FIFTH STREET STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MILIANO, CHRISTOPHER P NAME 250 EAST FIFTH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-ZIP TITLE ☐ Delete TILLE Change ☐ Addition MAGOTEAUX, RICHARD L STREET ADDRESS 250 EAST FIFTH ST STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William C Ellis 03/10/08 (513) 357-3300

Daylime Phone (

**FILED** 

## ATTACHMENT

# 400,57622 #854/20

# 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**

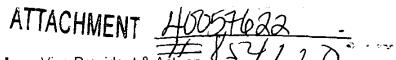
S. Craig Lindner (EC, FC) Christopher P. Miliano (FC) Mark F. Muething (FC) Michael J. Prager

Charles R. Scheper (EC)

(EC - Executive Committee) (FC - Finance Committee)

OFFICERS	TITLE
Charles R. Scheper	President & Chief Executive Officer
Mathew T. Dutkiewicz	. Executive Vice President
Billy B. Hill, Jr	. Executive Vice President
Richard L. Magoteaux	Executive Vice President, Chief Financial Officer & Treasurer
James E. Moffett	Executive Vice President
Mark F. Muething	.Executive Vice President & Secretary
Malott W. Nyhart	. Executive Vice President
Michael C. Frings	. Senior Vice President
John P. Gruber	Senior Vice President, General Counsel & Secretary
Adrienne S. Kessling	Senior Vice President - Operations
Catherine A. Crume	. Vice President
James L. Henderson	Vice President
Dale Herr	. Vice President
Kyle Ketabchi	Vice President - Communications

Revised: 9/30/2007



John O'Shaughnessy	. Vice President & Actuary 4 2 7 / 2 0
D. Quentin Reynolds	
Dale W. Wilcox	
Richard E. Beavers	Assistant Vice President
Beverly Beck-Telljohann	Assistant 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
Loree Hollander	Assistant Vice President - Human Resources
Philip H. Jenkins	Assistant Vice President
-Joseph-E. Leadingham	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

### **DELETION:**

David P. Faeth, Vice President (8/20/2007)

Revised: 9/30/2007