


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

**FILED**  
**Apr 02, 2008 8:00 am**  
**Secretary of State**

04-02-2008 90038 029 \*\*\*150.00

**DOCUMENT # 854120**  
 1. Entity Name  
**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**  
**US**      **US**



2. Principal Place of Business - No P.O. Box #      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

4. FEI Number      Applied For  
**13-1935920**      Not Applicable  
 5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

1st MOORE      CR2E034 (10/07)

6. Name and Address of Current Registered Agent  
**CHIEF FINANCIAL OFFICER**  
**P O BOX 6200 (32314-6200)**  
**200 E. GAINES ST**  
**TALLAHASSEE FL 32399-0000**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      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 \_\_\_\_\_ DATE \_\_\_\_\_  
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**  
**After May 1, 2008 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHEPER, CHARLES R 250 E. FIFTH STREET CINCINNATI OH 45202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILIANO, CHRISTOPHER P 250 EAST FIFTH ST CINCINNATI OH 45202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MAGOTEAUX, RICHARD L 250 EAST FIFTH ST CINCINNATI OH 45202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** *William C Ellis* **William C Ellis**      **03/10/08 (513) 357-3300**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

**ATTACHMENT**

400,576,22  
#854120

**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. Millano (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                               |

ATTACHMENT

40057622  
# 854120

John O'Shaughnessy..... Vice President & Actuary  
D. Quentin Reynolds..... Vice President  
Dale W. Wilcox..... Vice President  
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)