

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90170 039 ***150.00

DOCUMENT # F98000005232

1. Entity Name

GREAT AMERICAN CONTEMPORARY INSURANCE COMPANY

Principal Place of Business

**1515 WOODFIELD RD
 STE-500
 SCHAUMBURG IL 60173**

Mailing Address

**580 WALNUT STREET
 CINCINNATI OH 45202**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4079497

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 CAPITOL
 TALLAHASSEE FL 32399-0300**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOODS, WILLIAM C 1515 WOODFIELD AVENUE SUITE 500 SCHAUMBURG IL 60173 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPA DOELLMAN, JOHN L 580 WALNUT ST CINCINNATI OH 45202 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD LINDNER III, CARL H 580 WALNUT STREET CINCINNATI OH ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HORRELL, KAREN H 580 WALNUT STREET CINCINNATI OH ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD MINER, JOHN R 49 EAST 4TH STREET CINCINNATI OH ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PIERCE, MICHAEL D 1515 WOODFIELD AVENUE STE 500 SCHAUMBURG IL ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD JENSEN, KEITH A 580 WALNUT STREET CINCINNATI, OH 45202 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ROSEN, EVE CUTLER 580 WALNUT STREET CINCINNATI, OH 45202 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP MINER, JOHN R. 49 EAST FOURTH STREET CINCINNATI, OH 45202 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/01)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Eve Cutler Rosen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EVE CUTLER ROSEN

APRIL 16, 2002

(513) 369-5013

Date

Daytime Phone #

Attachment # *PG800005232*
GREAT AMERICAN CONTEMPORARY INSURANCE COMPANY

OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS
Kevin P. Gadbois	Director	1515 Woodfield Avenue Suite 500 Schaumburg, IL 60173
Jeffrey J. Gauthier	Director	1515 Woodfield Avenue Suite 500 Schaumburg, IL 60173
Karen Holley Horrell	Director, Sr. Vice President, General Counsel & Secretary	580 Walnut Street Cincinnati, Ohio 45202
Keith A. Jensen	Director, Sr. Vice President and Chief Financial Officer & Treasurer	580 Walnut Street Cincinnati, Ohio 45202
John R. Miner	Director, Chairman & President	49 East 4 th Street Cincinnati, Ohio 45202
Michael D. Pierce	Director	1515 Woodfield Avenue Suite 500 Schaumburg, IL 60173
Eve Cutler Rosen	Director, Vice President, General Counsel & Assistant Secretary	580 Walnut Street Cincinnati, Ohio 45202
John L. Doellman	Vice President & Actuary	580 Walnut Street Cincinnati, OH 45202
Allen F. Eling	Vice President	580 Walnut Street Cincinnati, OH 45202
Roger Smith	Vice President	580 Walnut Street Cincinnati, OH 45202
David J. Witzgall	Vice President & Controller	580 Walnut Street Cincinnati, OH 45202
Kathleen J. Brown	Assistant Vice President	One East 4 th Street Cincinnati, OH 45202
Paul G. Friedmann	Assistant Vice President & Assistant Treasurer	580 Walnut Street Cincinnati, OH 45202
Ronald C. Hayes	Assistant Vice President & Assistant Secretary	580 Walnut Street Cincinnati, OH 45202
Robert J. Schwartz	Assistant Vice President & Assistant Controller	580 Walnut Street Cincinnati, OH 45202
Thomas E. Mischell	Assistant Treasurer	One East 4 th Street Cincinnati, OH 45202
Fred J. Runk	Assistant Treasurer	One East 4 th Street Cincinnati, OH 45202