

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P12054 (3)
 1. Corporation Name
GREAT AMERICAN LIFE ASSURANCE COMPANY

Principal Place of Business 250 E. FIFTH ST. CINCINNATI OH 45202	Mailing Address P.O. BOX 5420 CINCINNATI OH 45201
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	City & State
23 Zip	Country
24 Country	30 Zip

3. Date Incorporated or Qualified 11/06/1986	
4. FEI Number 95-2496321	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**INSURANCE COMMISSIONER
 THE CAPITOL
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	PD	ADAMS, ROBERT A	250 E. FIFTH ST. CINCINNATI OH 45202	
	EVD	MORTENSEN, JAMES M	250 E. FIFTH ST. CINCINNATI OH 45202	
	VS	LIGUZINSKI, THOMAS K	250 E. FIFTH ST. CINCINNATI OH 45202	
	VS	KASPROWICZ, BETTY M	250 E. FIFTH ST. CINCINNATI OH 45202	
	VSD	MUETHING, MARK F	250 E. FIFTH ST. CINCINNATI OH 45202	
	V	GREEN, A. RONALD III	250 E. FIFTH ST. CINCINNATI OH 45202	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ Robert E. Allen, VP/Treasurer (513) 412-2020

CR2E034 (10/97)

**GREAT AMERICAN LIFE ASSURANCE COMPANY
P.O. BOX 5420
CINCINNATI, OH 45201
(513) 333-5300**

FLORIDA

**GREAT AMERICAN LIFE ASSURANCE COMPANY (#62200)
OFFICERS AND DIRECTORS CONTINUED**

OFFICERS

V/D	William Jack Maney, II
V	Michael J. O'Connor
V	Arthur R. Greene III
V	Lynn Edward Laswell
V/T	Robert E. Allen
V	Norman G. Howell
V	# Vincent James Granieri

The addresses for all of the above is: 250 East Fifth Street
Cincinnati, Ohio 45202

Indicates New Officer