2005 FOR PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-11-2005 90137 041 ***150.00 DOCUMENT # P12054 1. Entity Name GREAT AMERICAN LIFE ASSURANCE COMPANY 4111114 Principal Place of Business Mailing Address 250 E. FIFTH ST. P.O. BOX 5420 CINCINNATI, OH 45202 CINCINNATI, OH 45201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 95-2496321 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ---6. Name and Address of Current 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 : 77 TALLAHASSEE, FL 32399-0000 Zip Code City FI 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 Florids. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little it applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition ☐ Defete TITLE TITLE NAME LINDNER, STEPHEN C NAME STREET ADDRESS 250 E. FIFTH ST. STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45202 CITY-ST-ZIP PD Change ☐ Addition TITLE TITLE □ Delete SCHEPER, CHARLES R NAME NAME 250 E. FIFTH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY+ST-ZIP CINCINNATI, OH 45202 TITLE ☐ Change X Addition 💂 Delete 11116 ٧ Michael J Lesar NAME SUTTON, RICHARD'L NAME STREET ADDRESS 250 E. FIFTH ST. 250 E. Fifth Street STREET ADDRESS Cincinnati, OH 45202 CINCINNATI, OH 45202 G9Y-5T-2IP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE MAGOTEAUX, RICHARD L NAME NAME STREET ADDRESS STREET ADDRESS 250 E. FIFTH ST. CINCINNATI, OH 45202 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition THLE ☐ Delete TITLE MUETHING, MARK F NAME NAME 250 E. FIFTH ST. STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutos. 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.

CITY-ST-ZIP

STREET ADDRESS

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NAME

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NAME

CINCINNATI, OH 45202

CINCINNATI, OH 45202

250 E. FIFTH ST.

MILIANO, CHRISTOPHER P

College C Elles <u>3/25/2005 (513)</u> 412⊢3002 dilliam C Ellis- Asst. VP

Addition

Change