

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807484

FILED
Apr 26, 2022
Secretary of State
9773103987CC

Entity Name: GREAT AMERICAN INSURANCE COMPANY OF NEW YORK

Current Principal Place of Business:

301 E. 4TH ST
15TH FLOOR
CINCINNATI, OH 45202

Current Mailing Address:

301 E. 4TH ST
15TH FLOOR
CINCINNATI, OH 45202 US

FEI Number: 13-5539046

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/SVP/CFO/T
Name WITZGALL, DAVID J
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title AVP/AS
Name BERAHA, STEPHEN C
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title D
Name GILLIS, MICHELLE A.
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title D/PRESIDENT, CHAIRMAN
Name THOMPSON, JR., DAVID L.
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title SVP
Name LATTO, AARON B.
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202-4201

Title D/EVP
Name SULLIVAN, MICHAEL E. JR.
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202-4201

Title D
Name LALLY, PHILIP J.
Address 125 PARK AVENUE
City-State-Zip: NEW YORK NY 10017

Title SVP/GC
Name ERHART, SUE A.
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW D. FELVUS

**SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP/AT
Name GARDNER, ANNETTE D.
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title VP
Name THOLEN, JOHN W.
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title AT
Name ZBACNIK, ROBERT J.
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202-4201

Title SECRETARY
Name FELVUS, MATTHEW D
Address 301 E. 4TH ST
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR, EVP
Name MERCURIO, ANTHONY J.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286

Title VP/C
Name SCHWARTZ, ROBERT J.
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title AT
Name BAIRD, H. KIM
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202-4201

Title VP/ACTUARY
Name HAYS, LISA A.
Address 301 E. FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title SVP
Name SIPE, CAROL P.
Address 301 E. 4TH ST
15TH FLOOR
City-State-Zip: CINCINNATI OH 45202

Title SVP
Name MUETHING, JAMES L.
Address 301 E. 4TH ST
15TH FLOOR
City-State-Zip: CINCINNATI OH 45202