

1.) CORPORATION NAME:

DUE DATE: **6/30/2014**

GREAT AMERICAN INSURANCE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F0069031**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 E FOURTH ST

CITY/ST/ZIP: CINCINNATI, OH 45202

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DONALD DUMFORD LARSON TITLE: PRESIDENT / COO ADDRESS: 301 E FOURTH ST CITY/ST/ZIP/CO: CINCINNATI, OH 45202	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EVE CUTLER ROSEN TITLE: SR VP/GC/S ADDRESS: 301 E FOURTH ST CITY/ST/ZIP/CO: CINCINNATI, OH 45202	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID JOHN WITZGALL TITLE: SR VP/CFO/T ADDRESS: 301 E FOURTH ST CITY/ST/ZIP/CO: CINCINNATI, OH 45202	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RONALD JAMES BRICHLER TITLE: EXEC V PRESIDEN ADDRESS: 301 E FOURTH ST CITY/ST/ZIP/CO: CINCINNATI, OH 45202	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GARY JOHN GRUBER TITLE: EXEC V PRESIDEN ADDRESS: 301 E FOURTH ST CITY/ST/ZIP/CO: CINCINNATI, OH 45220	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CARL HENRY LINDNER III TITLE: CEO/CHAIRMAN ADDRESS: 301 E FOURTH ST CITY/ST/ZIP/CO: CINCINNATI, OH 45202	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: Aaron B Latto TITLE: Sr VP/Asst GC ADDRESS: 301 E Fourth St CITY/ST/ZIP/CO: Cincinnati, OH 45202	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Michael D Pierce TITLE: Senior VP ADDRESS: 301 E Fourth St CITY/ST/ZIP/CO: Cincinnati, OH 45202	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Piyush K Singh TITLE: Senior VP/ CIO ADDRESS: 301 E Fourth St CITY/ST/ZIP/CO: Cincinnati, OH 45202	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Michael E Sullivan, Jr TITLE: Senior VP/CFO/T ADDRESS: 301 E Fourth St CITY/ST/ZIP/CO: Cincinnati, OH 45202	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ EVE CUTLER ROSEN	EVE CUTLER ROSEN, SR VP/GC/S	6/20/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		