

1.) CORPORATION NAME:

DUE DATE: **12/31/2011**

**GREAT AMERICAN INSURANCE COMPANY OF NEW YORK**

SCC ID NO: **F0104671**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 E. FOURTH STREET

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: CHAIRMAN/PRES  
ADDRESS: 301 E. FOURTH STREET  
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

OFFICER

DIRECTOR

NAME: KAREN HOLLEY HORRELL  
TITLE: SVP/EXEC C/SECY  
ADDRESS: 301 E. FOURTH STREET  
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

OFFICER

DIRECTOR

NAME: DAVID JOHN WITZGALL  
TITLE: SVP/CFO/TREAS  
ADDRESS: 301 E. FOURTH STREET  
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

OFFICER

DIRECTOR

NAME: EVE CUTLER ROSEN  
TITLE: SVP/GC/AS  
ADDRESS: 301 E. FOURTH STREET  
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

OFFICER

DIRECTOR

NAME: JOHN LINN DOELLMAN  
TITLE: VP/ACTUARY  
ADDRESS: 301 E. FOURTH STREET  
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RONALD JAMES BRICHLER EXEC VP 301 E. FOURTH STREET CINCINNATI, OH 45202-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY JOHN GRUBER EXEC VP 301 E. FOURTH STREET CINCINNATI, OH 45202-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LINDLEY MARTIN FRANKLIN DIRECTOR 125 PARK AVENUE 14TH FLOOR NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHILIP JOHN LALLY DIRECTOR 125 PARK AVENUE 14TH FLOOR NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT EUGENE MALY DIRECTOR 301 E. FOURTH STREET CINCINNATI, OH 45202-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CAROL GABRIEL MCEVOY DIRECTOR 125 PARK AVENUE 14TH FLOOR NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VITO CHARLES PERAINO DIRECTOR 301 E. FOURTH STREET CINCINNATI, OH 45202-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL DAVID PIERCE DIRECTOR 1515 WOODFIELD ROAD SCHAUMBURG, IL 60173-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN ADALBERT ROWNEY DIRECTOR 65 BROADWAY 20TH FLOOR NEW YORK, NY 10006-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PIYUSH KUMAR SINGH DIRECTOR 49 E. FOURTH STREET CINCINNATI, OH 45202-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

OFFICER                       DIRECTOR

NAME: FRANCIS ANDREW SKELLY, JR.  
TITLE: DIRECTOR  
ADDRESS: 65 BROADWAY  
            20TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10006-

OFFICER                       DIRECTOR

NAME: MICHAEL EUGENE SULLIVAN  
TITLE: DIRECTOR  
ADDRESS: 301 E. FOURTH STREET  
CITY/ST/ZIP/CO: CINCINNATI, OH 45202-

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.

<u>/s/ EVE CUTLER ROSEN</u>	<u>EVE CUTLER ROSEN, SVP/GC/AS</u>	<u>12/21/2011</u>
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.