

1.) CORPORATION NAME:

GREAT AMERICAN INSURANCE COMPANY OF NEW YORK

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0104671**

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.

<p>NAME: DONALD DUMFORD LARSON TITLE: CHAIRMAN/PRES ADDRESS: 301 E. FOURTH STREET CITY/ST/ZIP/CO: CINCINNATI, OH 45202</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: RONALD JAMES BRICHLER TITLE: EXEC VP ADDRESS: 301 E. FOURTH STREET CITY/ST/ZIP/CO: CINCINNATI, OH 45202</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: GARY JOHN GRUBER TITLE: EXEC VP ADDRESS: 301 E. FOURTH STREET CITY/ST/ZIP/CO: CINCINNATI, OH 45202</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JOHN LINN DOELLMAN TITLE: VP/ACTUARY ADDRESS: 301 E. FOURTH STREET CITY/ST/ZIP/CO: CINCINNATI, OH 45202</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: EVE CUTLER ROSEN TITLE: SVP/GC/S ADDRESS: 301 E. FOURTH STREET CITY/ST/ZIP/CO: CINCINNATI, OH 45202</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DAVID JOHN WITZGALL TITLE: SVP/CFO/TREAS ADDRESS: 301 E. FOURTH STREET CITY/ST/ZIP/CO: CINCINNATI, OH 45202</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	AARON BEASY LATTO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	301 E. FOURTH STREET		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45202		
NAME:	LINDLEY MARTIN FRANKLIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	125 PARK AVENUE		
CITY/ST/ZIP/CO:	14TH FLOOR NEW YORK, NY 10017		
NAME:	PHILIP JOHN LALLY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	125 PARK AVENUE		
CITY/ST/ZIP/CO:	14TH FLOOR NEW YORK, NY 10017		
NAME:	CAROL GABRIEL MCEVOY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	125 PARK AVENUE		
CITY/ST/ZIP/CO:	14TH FLOOR NEW YORK, NY 10017		
NAME:	MICHAEL DAVID PIERCE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1515 WOODFIELD ROAD		
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173		
NAME:	JOHN ADALBERT ROWNEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	65 BROADWAY		
CITY/ST/ZIP/CO:	20TH FLOOR NEW YORK, NY 10006		
NAME:	PIYUSH KUMAR SINGH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	49 E. FOURTH STREET		
CITY/ST/ZIP/CO:	CINCINNATI, OH 45202		
NAME:	FRANCIS ANDREW SKELLY, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	65 BROADWAY		
CITY/ST/ZIP/CO:	20TH FLOOR NEW YORK, NY 10006		
NAME:	MICHAEL EUGENE SULLIVAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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.

/s/ EVE CUTLER ROSEN	EVE CUTLER ROSEN, SVP/GC/S	12/8/2014
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.