

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845725

FILED
Mar 12, 2009
Secretary of State

Entity Name: MARKEL SERVICE, INCORPORATED

Current Principal Place of Business:

4521 HIGHWOODS PARKWAY
GLEN ALLEN, VA 23060

New Principal Place of Business:

Current Mailing Address:

4521 HIGHWOODS PKWY
GLEN ALLEN, VA 23060

New Mailing Address:

4600 COX ROAD
GLEN ALLEN, VA 23060

FEI Number: 54-1127130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCD () Delete
Name: MARKEL, STEVEN A,
Address: 217 CULPEPER ROAD
City-St-Zip: RICHMOND, VA

Title: VP () Delete
Name: KAY, BRUCE A.,
Address: 4521 HIGHWOODS PKWY
City-St-Zip: GLEN ALLEN, VA

Title: PD () Delete
Name: MARKEL, ANTHONY F,
Address: 568 ICE POND COVE
City-St-Zip: MONAKON SABET, VA 23103

Title: AS () Delete
Name: CHILDRESS, BARBARA JEAN
Address: 407 NORTH IVY AVENUE
City-St-Zip: HIGHLAND SPRINGS, VA 23075

Title: CD () Delete
Name: WHITT, RICHARD R III
Address: 4521 HIGHWOODS PKWY
City-St-Zip: GLEN ALLEN, VA 23060

Title: T () Delete
Name: WALLER, ALLEN M
Address: 4600 COX ROAD
City-St-Zip: GLEN ALLEN, VA 23060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCD (X) Change () Addition
Name: MARKEL, STEVEN A
Address: 4521 HIGHWOODS PARKWAY
City-St-Zip: GLEN ALLEN, VA 23060

Title: VP (X) Change () Addition
Name: KAY, BRUCE A
Address: 4521 HIGHWOODS PKWY
City-St-Zip: GLEN ALLEN, VA 23060

Title: PD (X) Change () Addition
Name: MARKEL, ANTHONY F
Address: 4521 HIGHWOODS PARKWAY
City-St-Zip: GLEN ALLEN, VA 23060

Title: S (X) Change () Addition
Name: ROTZ, LINDA S
Address: 4521 HIGHWOODS PARKWAY
City-St-Zip: GLEN ALLEN, VA 23060

Title: CD (X) Change () Addition
Name: KIRSHNER, ALAN I
Address: 4521 HIGHWOODS PKWY
City-St-Zip: GLEN ALLEN, VA 23060

Title: T (X) Change () Addition
Name: WALLER, MARY ALLEN
Address: 4600 COX ROAD
City-St-Zip: GLEN ALLEN, VA 23060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY ALLEN WALLER

T

03/12/2009

Electronic Signature of Signing Officer or Director

Date