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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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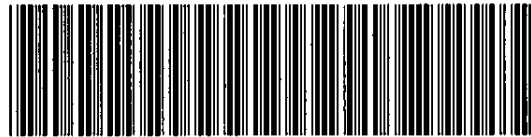
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

J. Shivers NOV 18 2010

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Markel Aspen, Inc. (formerly Aspen Holdings, Inc. merger documents are enclosed)  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cindy Cass

Name of Person

FirstComp

Firm/Company

222 S 15th Street, #1500N

Address

Omaha, NE 68102-1680

City/State and Zip code

ccass@firstcomp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Cass

Name of Person

at ( 402 ) 943-1215

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Markel Aspen, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 47-0799930

(FEI number, if applicable)

4. July 1, 2010

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 222 S 15th Street, #1500N, Omaha, NE 68102-1680

(Principal office address)

222 S 15th Street, #1500N, Omaha, NE 68102-1680

(Current mailing address)

8. Holding Company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

Laura Broderick  
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Luke W. Yeransian

Address: 222 S 15th Street, #1500N

Omaha, NE 68102-1680

Vice Chairman: Robert N. Phaneuf

Address: 222 S 15th Street, #1500N

Omaha, NE 68102-1680

Director: Steve A. Markel

Address: 4521 Highwoods Parkway

Glen Allen, VA 23060

Director: Richard R. Whitt, III

Address: 4521 Highwoods Parkway

Glen Allen, VA 23060

**B. OFFICERS**

President: Luke W. Yeransian

Address: 222 S 15th Street, #1500N

Omaha, NE 68102-1680

Vice President: Robert N. Phaneuf

Address: 222 S 15th Street, #1500N

Omaha, NE 68102-1680

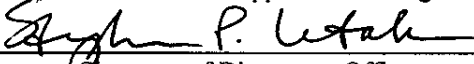
Secretary: Linda S. Rotz

Address: 4521 Highwoods Parkway, Glen Allen, VA 23060

Treasurer: Anne G. Waleski

Address: 4521 Highwoods Parkway, Glen Allen, VA 23060

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Stephen P. Letak, Assistant Treasurer

(Typed or printed name and capacity of person signing application)

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Application by Foreign Corporation for Authorization to Transact Business  
in Florida

Markel Aspen, Inc.

Addendum

A. Directors (continued)

Director: F. Michael Crowley  
Address: 4521 Highwoods Parkway, Glen Allen, VA 23060

Director: Gerry Albanese  
Address: 4521 Highwoods Parkway, Glen Allen, VA 23060

Director: Britton L. Glisson  
Address: 4521 Highwoods Parkway, Glen Allen, VA 23060

B. Officers (continued)

Vice President and Assistant Secretary D. Michael Jones  
Address: 4521 Highwoods Parkway, Glen Allen, VA 23060

Assistant Treasurer Stephen P. Letak  
Address: 222 S 15<sup>th</sup> Street, #1500N, Omaha, NE 68102-1680

Assistant Treasurer April Duff  
Address: 4521 Highwoods Parkway, Glen Allen, VA 23060

Assistant Secretary Leigh Snow  
Address: 222 S 15<sup>th</sup> Street, #1500N, Omaha, NE 68102-1680

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARKEL ASPEN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF NOVEMBER, A.D. 2010.

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TALLAHASSEE, FLORIDA



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8332970

DATE: 11-04-10