

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005047

FILED
Apr 06, 2011
Secretary of State

Entity Name: MARKEL ASPEN, INC.

Current Principal Place of Business:

222 S 15TH STREET #1500N
OMAHA, NE 681021680

New Principal Place of Business:

Current Mailing Address:

222 S 15TH STREET #1500N
OMAHA, NE 681021680

New Mailing Address:

FEI Number: 47-0799930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: CP
Name: YERANSIAN, LUKE W
Address: 222 S 15TH STREET #1500N
City-St-Zip: OMAHA, NE 681021680

Title: VCVF
Name: PHANEUF, ROBERT N
Address: 222 S 15TH STREET #1500N
City-St-Zip: OMAHA, NE 681021680

Title: D
Name: MARKEL, STEVE A
Address: 4521 HIGHWOODS PKWY
City-St-Zip: GLEN ALLEN, VA 23060

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

Title: S
Name: ROTZ, LINDA S
Address: 4521 HIGHWOODS PKWY
City-St-Zip: GLEN ALLEN, VA 23060

Title: T
Name: WALESKI, ANNE G
Address: 4521 HIGHWOODS PKWY
City-St-Zip: GLEN ALLEN, VA 23060

I hereby 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 all other like empowered.

SIGNATURE: ROBERT N. PHANEUF

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date