

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 15, 2005 8:00 am**  
**Secretary of State**

03-15-2005 90023 022 \*\*\*150.00

**DOCUMENT # P00953**

1. Entity Name  
**MARKEL INSURANCE COMPANY**



Principal Place of Business  
**TEN PARKWAY NORTH  
DEERFIELD, IL 60015**

Mailing Address  
**4600 COX ROAD  
GLEN ALLEN, VA 23060**

**DO NOT WRITE IN THIS SPACE**



01072005 No Chg-P CR2E034 (10/03)

4. FEI Number  
**36-3101262**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCOD  
GLISSON, BRITTON L  
4600 COX ROAD  
GLEN ALLEN, VA 23060**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VC  
MARKEL, STEVEN A  
4521 HIGHWOODS PARKWAY  
GLEN ALLEN, VA 23060**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
MARTIN, DARRELL D  
4521 HIGHWOODS PARKWAY  
GLEN ALLEN, VA 23060**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
PHOEBUS, EDGAR W  
10 PARKWAY NORTH  
DEERFIELD, IL 60015**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
NEVERS, GREGORY B  
4521 E. HIGHWOODS PARKWAY  
GLEN ALLEN, VA 23060**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AT  
WALESKI, ANNE G  
4521 HIGHWOODS PARKWAY  
GLEN ALLEN, VA 23060**

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/8/05 (804) 527-2700**

Date

Daytime Phone #

# ATTACHMENT

# P00953

40032429

## MARKEL INSURANCE COMPANY

### DIRECTORS

Annual Meeting May 10, 2004

Steven Andrew Markel  
Alan Irving Kirshner  
Anthony Foster Markel  
Darrell Dean Martin  
Britton Lee Glisson  
Paul William Springman  
Michael Albert Rozenberg  
Edgar Wilson Phoebus  
Paul Brent Chuchel

### OFFICERS

Annual Meeting May 10, 2004

Paul William Springman	Chairman of the Board
Britton Lee Glisson	President and Chief Operating Officer
Steven Andrew Markel	Vice Chairman
Robin Russo	Senior Vice President
Deidre Diane Ikenberry	Vice President
Ronald Fravel Deskins	Vice President
George Donald Faison, Jr.	Vice President
Timberlee Tamraz Grove	Vice President
Holly Anne Hoelting	Vice President and Treasurer
Barrett Lindsay Hubbard	Vice President of Marketing
Darrell Dean Martin	Vice President
Emmett Joseph Morgan, Jr.	Vice President
Mark David Nichols	Vice President
Thomas Francis Wisneski	Vice President
Rosemary DeCamp	Assistant Vice President
Mary Allen Waller	Controller
Linda Sickman Rotz	Secretary
Edgar Wilson Phoebus	Assistant Secretary
Gregory Brian Nevers	Assistant Secretary
Paula Alexandra Francis	Assistant Secretary
Myra Ingram Hey	Assistant Secretary
Thomas Johnson Childress III	Assistant Secretary/Tax Director
Anne Galbraith Waleski	Assistant Treasurer