

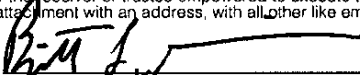


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90117 012 ***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		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 36-3101262	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
<div style="display: flex; justify-content: space-between;"> 01062006 Chg-P CR2E034 (11/05)  </div>					
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			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD GLISSON, BRITTON L 4600 COX ROAD GLEN ALLEN, VA 23060	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC MARKEL, STEVEN A 4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARTIN, DARRELL D 4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PHOEBUS, EDGAR W 10 PARKWAY NORTH DEERFIELD, IL 60015	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NEVERS, GREGORY B 4521 E. HIGHWOODS PARKWAY GLEN ALLEN, VA 23060	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WALESKI, ANNE G 4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Whitt III, Richard R 4521 Highwoods Parkway Glen Allen, VA 23060	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 		Britton L. Glisson President, COO / Director		1/6/2006 (804) 527-2700	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

Markel Insurance Company

ATTACHMENT

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Title Director & Vice Chairman
Name Steven Andrew Markel
Street Address 4521 Highwoods Parkway
Cit, State, Zip Glen Allen, VA 23060

Title Director
Name Alan Irving Kirshner
Street Address 4521 Highwoods Parkway
Cit, State, Zip Glen Allen, VA 23060

Title Director
Name Anthony Foster Markel
Street Address 4521 Highwoods Parkway
Cit, State, Zip Glen Allen, VA 23060

Title Director
Name Richard Reeves Whitt III
Street Address 4521 Highwoods Parkway
Cit, State, Zip Glen Allen, VA 23060

Title Director & President and Chief Operating Officer
Name Britton Lee Glisson
Street Address 4600 Cox Road
Cit, State, Zip Glen Allen, VA 23060

Title Director & Chairman of the Board
Name Paul William Springman
Street Address 4600 Cox Road
Cit, State, Zip Glen Allen, VA 23060

Title Director
Name Michael Albert Rozenberg
Street Address 4521 Highwoods Parkway
Cit, State, Zip Glen Allen, VA 23060

Title Director & Assistant Secretary
Name Edgar Wilson Phoebus
Street Address Ten Parkway North
Cit, State, Zip Deerfield, IL 60015

Title Director
Name Joanne Michele Cichon-Feeney
Street Address Ten Parkway North
Cit, State, Zip Deerfield, IL 60015

Title Senior Vice President
Name Robin Russo
Street Address 4600 Cox Road
Cit, State, Zip Glen Allen, VA 23060

Title Vice President of Marketing
Name Robert Michael Dufour
Street Address 4600 Cox Road
Cit, State, Zip Glen Allen, VA 23060

Markel Insurance Company

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Title Vice President
Name Ronald Fravel Deskins
Street Address 4600 Cox Road
Cit, State, Zip Glen Allen, VA 23060

Title Vice President
Name George Donald Faison, Jr.
Street Address 4600 Cox Road
Cit, State, Zip Glen Allen, VA 23060

Title Vice President
Name Timberlee Tamraz Grove
Street Address N 14 West 23800 Stone Ridge Drive
Cit, State, Zip Waukesha, WI 53188

Title Vice President
Name Deidre Diane Ikenberry
Street Address 4600 Cox Road
Cit, State, Zip Glen Allen, VA 23060

Title Vice President
Name Emmett Joseph Morgan, Jr.
Street Address 4600 Cox Road
Cit, State, Zip Glen Allen, VA 23060

Title Vice President
Name Mark David Nichols
Street Address 4600 Cox Road
Cit, State, Zip Glen Allen, VA 23060

Title Vice President and Treasurer
Name Mary Allen Waller
Street Address 4600 Cox Road
Cit, State, Zip Glen Allen, VA 23060

Title Vice President
Name Thomas Francis Wisneski
Street Address 4600 Cox Road
Cit, State, Zip Glen Allen, VA 23060

Title Assistant Vice President (For Free Trade Zone Purposes)
Name Rosemary DeCamp
Street Address 661 West Broadway #15
Cit, State, Zip Monticello, NY 12701

Title Secretary
Name Linda Sickman Rotz
Street Address 4521 Highwoods Parkway
Cit, State, Zip Glen Allen, VA 23060

Title Assistant Secretary
Name Gregory Brian Nevers
Street Address 4521 Highwoods Parkway
Cit, State, Zip Glen Allen, VA 23060

Markel Insurance Company

Title Assistant Secretary
Name Kathleen Anne Sturgeon
Street Address Ten Parkway North
Cit, State, Zip Deerfield, IL 60015

Title Assistant Secretary
Name Myra Ingram Hey
Street Address 4521 Highwoods Parkway
Cit, State, Zip Glen Allen, VA 23060

Title Assistant Secretary/Tax Director
Name Thomas Johnson Childress III
Street Address 4521 Highwoods Parkway
Cit, State, Zip Glen Allen, VA 23060

Title Assistant Treasurer
Name Anne Galbraith Waleski
Street Address 4521 Highwoods Parkway
Cit, State, Zip Glen Allen, VA 23060

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