

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2007 8:00 am
Secretary of State

02-23-2007 90025 009 ***150.00

60018468



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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-3101262	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WITT, RICHARD R III 4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board & D Springman, Paul W. 4521 Highwoods Parkway Glen Allen, VA 23060 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PHOEBUS, EDGAR W 10 PARKWAY NORTH DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Russo, Robin 4600 Cox Road Glen Allen, VA 23060 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NEVERS, GREGORY B 4521 E. HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Rotz, Linda S. 4521 Highwoods Parkway Glen Allen, VA 23060 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WALESKI, ANNE G 4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Waller, Mary Allen 4600 Cox Road 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: _____		2/13/07		804-527-2700	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Markel Insurance Company
ATTACHMENT

60018468

#P60953

Directors

Alan Irving Kirshner
4521 Highwoods Parkway
Glen Allen, VA 23060

Anthony Foster Markel
4521 Highwoods Parkway
Glen Allen, VA 23060

Richard Reeves Whitt, III
4521 Highwoods Parkway
Glen Allen, VA 23060

Michael Albert Rozenberg
Ten Parkway North
Deerfield, IL 60015

Joanne Michele Cichon-Feency
Ten Parkway North
Deerfield, IL 60015

Bradley James Kiscaden
4521 Highwoods Parkway
Glen Allen, VA 23060

Officers & Directors

Steven Andrew Markel
Vice Chairman
4521 Highwoods Parkway
Glen Allen, VA 23060

Britton Lee Glisson
President & COO
4600 Cox Road
Glen Allen, VA 23060

Paul William Springman
Chairman of the Board
4521 Highwoods Parkway
Glen Allen, VA 23060

Edgar Wilson Phoebe
Assistant Secretary
Ten Parkway North
Deerfield, IL 60015

Officers

Robin Russo
Senior Vice President
4600 Cox Road
Glen Allen, VA 23060

Ronald Fravel Deskins
Vice President
4600 Cox Road
Glen Allen, VA 23060

George Donald Faison, Jr.
Vice President
4600 Cox Road
Glen Allen, VA 23060

Timberlee Tamraz Grove
Vice President
N14 W23800 Stone Ridge Drive
Waukesha, WI 53188

Deidre Diane Balbuena
Vice President
4600 Cox Road
Glen Allen, VA 23060

Emmett Joseph Morgan, Jr.
Vice President
4600 Cox Road
Glen Allen, VA 23060

Mark David Nichols
Vice President
4600 Cox Road
Glen Allen, VA 23060

Mary Allen Waller
Treasurer & Vice President
4600 Cox Road
Glen Allen, VA 23060

Officers

Rosemary DeCamp
Assistant Vice President
4600 Cox Road
Glen Allen, VA 23060

Linda Sickman Rotz
Secretary
4521 Highwoods Parkway
Glen Allen, VA 23060

Dewey Michael Jones
Assistant Secretary
4521 Highwoods Parkway
Glen Allen, VA 23060

Kathleen Anne Sturgeon
Assistant Secretary
4521 Highwoods Parkway
Glen Allen, VA 23060

Myra Ingram Hey
Assistant Secretary
4521 Highwoods Parkway
Glen Allen, VA 23060

Thomas Johnson Childress, III
Assistant Secretary
4521 Highwoods Parkway
Glen Allen, VA 23060

Anne Galbrath Waleski
Assistant Treasurer
4521 Highwoods Parkway
Glen Allen, VA 23060

Thomas Francis Wisneski
Vice President
4600 Cox Road
Glen Allen, VA 23060