

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 18, 2008 08:00 AM**  
**Secretary of State**

**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**



02112008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>36-3101262</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**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 reissuing)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 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	COBD SPRINGMAN, PAUL W 4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP RUSSO, ROBIN 4600 COX ROAD GLEN ALLEN, VA 23060
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ROTZ, LINDA S 4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WALLER, MARY ALLEN 4600 COX ROAD GLEN ALLEN, VA 23060

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02/27/08-80006-017 150.00

**DO NOT WRITE  
IN THIS SPACE**

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 person or person 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

**Mary Allen Waller 2/12/08 804-527-2700**

Date

Daytime Phone #