

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 AM 8:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P21332 (2)

1. Corporation Name

MARKEL AMERICAN INSURANCE COMPANY

Principal Place of Business

**SHAND MORAHAN PLAZA
EVANSTON IL 60201**

Mailing Address

**SHAND MORAHAN PLAZA
EVANSTON IL 60201**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/18/1988

3a. Date of Last Report

04/20/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

54-1398877

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

MARKEL, ANTHONY F.

9712 OLD COUNTRY TRACE

RICHMOND VA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

D/P

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DPC

ABRAM, RONALD A.

26 WILLOWOOD CIRCLE

BLOOMINGBURG NY

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

PHOEBUS, EDGAR W.

229 CEDARWOOD COURT

PALATINE IL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

MARKEL, STEVEN A.

217 CULPEPER RD.

RICHMOND VA

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

VC/T/D

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD

KIRSHNER, ALAN I.

ROUTE 1, BOX 1045

MONTPELIER VA

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS

FRANCIS, PAULA A.

1122 S PEARLE

PARK RIDGE IL

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Edgar W. Phoebe
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-95
Date

408-866-2800
Daytime Phone #

PA332

**MARKEL AMERICAN INSURANCE COMPANY
OFFICERS AND DIRECTOR**

NAME, ADDRESS	TITLE
Kirshner, Alan I. 4551 Cox Road Glen Allen, Virginia	Chairman/Director
Markel, Anthony F. 4551 Cox Road Glen Allen, Virginia	President/Director
Markel, Steve A. 4551 Cox Road Glen Allen, Virginia	Vice Chairman/Treasurer/Director
Rickey, Mark J. 10809 Cherry Hill Drive Glen Allen, Virginia	Executive Vice President/Director
Grove, Timberlee Tamraz W276 S4343 Green Country Rd. Waukesha, WI 53188	Vice President
Clark, John G. 5113 Sylvan Road Richmond, Virginia	Vice President
Linn, Robert B. 1228 Cherry Street Winnetka, Illinois	Assistant Treasurer
Martin, Darrell D. 201 S. Eriwood Court Richmond, Virginia	Director
Phoebus, Edgar W., Jr. 229 Cedarwood Court Palatine, IL 60067	Secretary
Nevers, Gregory B. 8331 Cherokee Road Richmond, Virginia	Assistant Secretary
Francis, Paula A. 1122 Peale Park Ridge, IL	Assistant Secretary