

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P21332

1. Entity Name

MARKEL AMERICAN INSURANCE COMPANY

FILED
Mar 24, 2000 8:00 am
Secretary of State

03-24-2000 90072 030 ***150.00

Principal Place of Business

Mailing Address

4401 WATERFRONT PLACE
GLEN ALLEN VA 23060
US

SHAND MORAHAN PLAZA
EVANSTON IL 60201

2. Principal Place of Business

3. Mailing Address

4521 Highwoods Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Glen Allen, VA

4. FEI Number

54-1398877

Applied For

Not Applicable

Zip

Country

Zip

Country

23060

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. See Attached

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☐ Delete
NAME MARKEL, ANTHONY F.
STREET ADDRESS 568 ICE POND COVE
CITY-ST-ZIP MANAKIN-SABOT VA 23103

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME PHOEBUS, EDGAR W.
STREET ADDRESS 229 CEDARWOOD COURT
CITY-ST-ZIP PALATINE IL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VCD ☐ Delete
NAME MARKEL, STEVEN A.
STREET ADDRESS 217 CULPEPER RD.
CITY-ST-ZIP RICHMOND VA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME KIRSHNER, ALAN I.
STREET ADDRESS ROUTE 1, BOX 1045
CITY-ST-ZIP MONTPELIER VA

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 17423 Old Ridge Road
CITY-ST-ZIP Montpelier VA 23192

TITLE AS ☐ Delete
NAME FRANCIS, PAULA A.
STREET ADDRESS 1122 S. PEALE AVENUE
CITY-ST-ZIP PARK RIDGE IL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PCOO ☐ Delete
NAME GLISSON, BRITTON L
STREET ADDRESS 15150 BLUNTS BRIDGE ROAD
CITY-ST-ZIP DOSWELL VA 23047

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anne G Waleski

Asst. Treasurer

Date

3/16/00

804-747-0136

Daytime Phone #

CR2E034 (9/99)

Attach.
00044771
P21332

MARKEL AMERICAN INSURANCE COMPANY
LIST OF OFFICERS/DIRECTORS
AS OF MAY 18, 1998

Date of Incorporation	October 15, 1986
State of Incorporation	Virginia
Federal ID#	54-1398877
Annual Meeting Date	To be determined by Board
Directors	Steven A. Markel Alan I. Kirshner Anthony F. Markel Darrell D. Martin Gregory B. Nevers Britton L. Glisson Michael W. Powell

OFFICERS:	Anthony F. Markel	Chairman
	Steven A. Markel	Vice-Chairman
	Britton L. Glisson	President
	Michael W. Powell	Exec. Vice-Pres./Treasurer
	Timberlee Tamraz Grove	Vice-President
	John G. Clarke	Vice-President
	Thomas F. Wisneski	Vice-president
	Rosemary DeCamp	Asst. Vice-President (effective 11/10/97)
	Gregory B. Nevers	Secretary
	Edgar W. Phoebus	Assistant Secretary
	Paula A. Francis	Assistant Secretary
	Myra I. Hey	Assistant Secretary
	Matilda R. Golod	Controller/Asst. Treasurer
	Anne Galbraith Waleski	Assistant Treasurer