

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P21332

1. Entity Name

MARKEL AMERICAN INSURANCE COMPANY

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90166 018 ***150.00

Principal Place of Business

4401 WATERFRONT PLACE
GLEN ALLEN VA 23060
US

Mailing Address

4521 HIGHWOODS PKWY
GLEN ALLEN VA 23060

2. Principal Place of Business

4521 Highwoods Pwy

3. Mailing Address

4600 Cox Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Statutory Accounting

City & State

Glen Allen, VA

City & State

Glen Allen, VA

Zip

23060

Country

US

Zip

23060

Country

US

4. FEI Number

54-1398877

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

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.

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, 2001 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. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KIRSHNER, ALAN I.
17483 OLD RIDGE ROAD
MONTPELIER VA 23192 ☐ Delete

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
GROVE, TIMBERLEE T
W289-S6644 HOLIDAY ROAD
WALKESHA WI 53189 ☒ Change ☐ Addition

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: *Edgar W. Phoebus*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/01

Date

847-572-4389

Daytime Phone #

CR2E034 (10/00)

MARKEL AMERICAN INSURANCE COMPANY

Doc#

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B0014683

DIRECTORS

Steven Andrew Markel
Alan Irving Kirshner
Anthony Foster Markel
Darrell Dean Martin
Gregory Brian Nevers
Britton Lee Glisson
Timberlee Tamraz Grove
Paul William Springman

OFFICERS

Anthony Foster Markel
Steven Andrew Markel
Timberlee Tamraz Grove
Britton Lee Glisson
Rosemary DeCamp
Matilda Rhame Golod
Susan Colleen Bredemann
Anne Galbraith Waleski
Gregory Brian Nevers
Myra Ingram Hey
Edgar Wilson Phoebus
Paula Alexandra Francis

Chairman
Vice Chairman
President
Vice President
Assistant Vice President
Vice President
Controller and Treasurer
Assistant Treasurer
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary