2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State
02-04-2002 90174 005 ***150.00

0620852 AT

DOCUMENT # P21332

1. Entity Name
MARKEL AMERICAN INSURANCE COMPANY

Principal Place of Business	Mailing Address
4521 HIGHWOODS PKWY GLEN ALLEN VA 23060 US	4600 COX ROAD STATUTORY ACCOUNTING GLEN ALLEN VA 23060

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

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	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, 2002 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	VP Glisson, Britton L. 4600 Cox Road Glen Allen, Virginia 23060	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS PHOEBUS, EDGAR W. 229 CEDARWOOD COURT PALATINE IL 60067	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Waleski, Anne G. 4521 Highwoods Parkway Glen Allen, Virginia 23060	☐ 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	Controller Clayton, David A. N14 W23833 Stone Ridge Drive Waukesha, WI 53188	☐ 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	S Nevers, Gregory B. 4521 Highwoods Parkway Glen Allen, Virginia 23060	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS FRANCIS, PAULA A. 1122 S. PEALE AVENUE PARK RIDGE IL 60068	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Golod, Matilda R. 4600 Cox Road Glen Allen, Virginia 23060	☐ 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. N14 W23833 Stone Ridge Drive Waukesha, WI 53188	☐ Change ☒ Addition

CR2E034 (9/01)

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: Matilda R. Golod Matilda R. Golod January 7, 2002 (804) 527-7611
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #