

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2004 8:00 am
Secretary of State

01-30-2004 90086 039 ***150.00

DOCUMENT # P21332		
1. Entity Name MARKEL AMERICAN INSURANCE COMPANY		

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

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



01212004 Chg-P CR2E034 (10/03)

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	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	

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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
---	---	------------------------------------

10. OFFICERS AND DIRECTORS	
TITLE	CD ☒ Delete
NAME	MARKEL, ANTHONY F.
STREET ADDRESS	568 ICE POND COVE
CITY-ST-ZIP	MANAKIN-SABOT, VA 23103
TITLE	AS ☐ Delete
NAME	PHOEBUS, EDGAR W.
STREET ADDRESS	229 CEDARWOOD COURT
CITY-ST-ZIP	PALATINE, IL
TITLE	CEO ☒ Delete
NAME	MARKEL, STEVEN A.
STREET ADDRESS	217 CULPEPER RD.
CITY-ST-ZIP	RICHMOND, VA
TITLE	D ☐ Delete
NAME	KIRSHNER, ALAN I.
STREET ADDRESS	17483 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	VP ☐ Delete
NAME	GLISSON, BRITTON L
STREET ADDRESS	4600 COX RD
CITY-ST-ZIP	GLEN ALLEN, VA 23060

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	CD ☒ Change ☐ Addition
NAME	Paul William Springman
STREET ADDRESS	94 W Square Drive
CITY-ST-ZIP	Richmond, VA 23233
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	Director ☒ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>Holly A. Hoelting</i>	Holly A. Hoelting	1/21/04	(804) 527-7617
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

Attachment

#P21330

MARKEL AMERICAN INSURANCE COMPANY 54002112

As of December 31, 2003

DIRECTORS

Steven Andrew Markel
Alan Irving Kirshner
Anthony Foster Markel
Darrell Dean Martin
Paul William Springman
Timberlee Tamraz Grove

OFFICERS

Paul William Springman	Chairman of the Board
Timberlee Tamraz Grove	President
Britton Lee Glisson	Vice President
John William Dwyer	Vice President
Audrey Jeanne Hanken	Vice President
Holly Anne Hoelting	Vice President
Robert Allen Horner	Vice President
Rosemary DeCamp	Assistant Vice President
Diane Rae Lunde	Controller
Anne Galbraith Waleski	Treasurer
Gregory Brian Nevers	Secretary
Thomas Johnson Childress III	Assistant Secretary/Tax Director
Myra Ingram Hey	Assistant Secretary
Edgar Wilson Phoebus	Assistant Secretary
Paula Alexandra Francis	Assistant Secretary