2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2005 8:00 am
Secretary of State
03-15-2005 90036 003 ***150.00

DOCUMENT # P21332

1. Entity Name
MARKEL AMERICAN INSURANCE COMPANY

.50026648

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

03072005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 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
NAME	SPRINGMAN, PAUL WILLIAM
STREET ADDRESS	94 W SQUARE DR.
CITY-ST-ZIP	RICHMOND, VA 23233
TITLE	AS
NAME	PHOEBUS, EDGAR W.
STREET ADDRESS	229 CEDARWOOD COURT
CITY-ST-ZIP	PALATINE IL,
TITLE	D
NAME	MARKEL, STEVEN A.
STREET ADDRESS	217 CULPEPER RD.
CITY-ST-ZIP	RICHMOND, VA
TITLE	D
NAME	KIRSHNER, ALAN I.
STREET ADDRESS	17483 OLD RIDGE ROAD
CITY-ST-ZIP	MONTPELIER, VA 23192
TITLE	AS
NAME	FRANCIS, PAULA A.
STREET ADDRESS	1122 S. PEALE AVENUE
CITY-ST-ZIP	PARK RIDGE, IL
TITLE	VP
NAME	GLISSON, BRITTON L
STREET ADDRESS	4600 COX RD
CITY-ST-ZIP	GLEN ALLEN, VA 23060

DO NOT WRITE IN THIS SPACE

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: _____ 3/8/05 (804) 527-2700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT
#P21332

MARKEL AMERICAN INSURANCE COMPANY
5002664 8

DIRECTORS

Annual Meeting May 10, 2004

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

OFFICERS

Annual Meeting May 10, 2004

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