

Markel American Insurance Company

Title Director
Name Steven Andrew Markel
Street Address 4521 Highwoods Parkway
Cit, State, Zip Glen Allen, VA 23060

ATTACHMENT 40005040
P21332

Title Director
Name Alan Irving Kirshner
Street Address 4521 Highwoods Parkway
Cit, State, Zip Glen Allen, VA 23060

Title Director
Name Anthony Foster Markel
Street Address 4521 Highwoods Parkway
Cit, State, Zip Glen Allen, VA 23060

Title Director
Name Richard Reeves Whitt III
Street Address 4521 Highwoods Parkway
Cit, State, Zip Glen Allen, VA 23060

Title Director & President
Name Timberlee Tamraz Grove
Street Address N 14 West 23800 Stone Ridge Drive
Cit, State, Zip Waukesha, WI 53188

Title Director & Chairman of the Board
Name Paul William Springman
Street Address 4600 Cox Road
Cit, State, Zip Glen Allen, VA 23060

Title Sr. Vice President
Name Audrey Jeanne Hanken
Street Address N 14 West 23800 Stone Ridge Drive
Cit, State, Zip Waukesha, WI 53188

Title Vice President
Name Britton Lee Glisson
Street Address 4600 Cox Road
Cit, State, Zip Glen Allen, VA 23060

Title Vice President
Name John William Dwyer
Street Address N 14 West 23800 Stone Ridge Drive
Cit, State, Zip Waukesha, WI 53188

Title Vice President
Name Robert Allen Horner
Street Address N 14 West 23800 Stone Ridge Drive
Cit, State, Zip Waukesha, WI 53188

Title Vice President
Name Mary Allen Waller
Street Address 4600 Cox Road
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PA 332

Title	Assistant Vice President
Name	Rosemary DeCamp
Street Address	661 West Broadway #15
Cit, State, Zip	Monticello, NY 12701
Title	Controller
Name	Diane Rae Lunde
Street Address	N 14 West 23800 Stone Ridge Drive
Cit, State, Zip	Waukesha, WI 53188
Title	Treasurer
Name	Anne Galbraith Waleski
Street Address	4521 Highwoods Parkway
Cit, State, Zip	Glen Allen, VA 23060
Title	Secretary
Name	Gregory Brian Nevers
Street Address	4521 Highwoods Parkway
Cit, State, Zip	Glen Allen, VA 23060
Title	Assistant Secretary/Tax Director
Name	Thomas Johnson Childress III
Street Address	4521 Highwoods Parkway
Cit, State, Zip	Glen Allen, VA 23060
Title	Assistant Secretary
Name	Myra Ingram Hey
Street Address	4521 Highwoods Parkway
Cit, State, Zip	Glen Allen, VA 23060
Title	Assistant Secretary
Name	Edgar Wilson Phoebus
Street Address	Ten Parkway North
Cit, State, Zip	Deerfield, IL 60015
Title	Assistant Secretary
Name	Gina G. A. Cabay
Street Address	N 14 West 23800 Stone Ridge Drive
Cit, State, Zip	Waukesha, WI 53188