2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-23-2006 90117 013 ***150.00 DOCUMENT #P21332 MARKEL AMERICAN INSURANCE COMPANY Principal Place of Business Mailing Address 40005040 4521 HIGHWOODS PKWY 4600 COX ROAD STATUTORY ACCOUNTING GLEN ALLEN, VA 23060 GLEN ALLEN, VA 23060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 54-1398877 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **Addition** TATLE Delete TITLE ☐ Change Richard Reeves Whitt, III NAME SPRINGMAN, PAUL WILLIAM NAME 4521 Highwoods Parkway Glen Allen, VA 23060 STREET ADORESS 94 W SQUARE DR. STREET ADDRESS CITY-ST-ZIP RICHMOND, VA 23233 CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition PHOEBUS, EDGAR W. NAME NAME STREET ADDRESS STREET ADDRESS 229 CEDARWOOD COURT CITY-ST-ZIP CITY-ST-712 PALATINE IL, ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MARKEL, STEVEN A. NAME STREET ADDRESS STREET ADDRESS 217 CULPEPER RD. CITY-ST-ZIP RICHMOND, VA CITY-ST-ZIP Delete TITLE ☐ Addition Change Change KIRSHNER, ALAN I. NAME 17483 OLD RIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTPELIER, VA 23192 CITY-ST-ZIP **⊠** Delete ☐ Change Addition 2 Gina G. A. Cabay FRANCIS, PAULA A. NAME NAME STREET ADDRESS 1122 S. PEALE AVENUE STREET ADDRESS Ten Parkway North PARK RIDGE, IL CITY-ST-ZIP CITY-ST-ZIP Deerfield, IL 60015 Defete ☐ Addition GLISSON, BRITTON L STREET ADDRESS 4600 COX RD STREET ADDRESS CITY-ST-ZIP GLEN ALLEN, VA 23060 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 requirer 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.

Britton L. Glisson

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1/9/06

(804) 527-2700

Davime Phone #

FILED Jan 23, 2006 8:00 am

Markel American Insurance Company

Title

Director

Name

Steven Andrew Markel 4521 Highwoods Parkway ATTACHMENT 40005040 ## P21332

Street Address Cit, State, Zip

Glen Allen, VA 23060

Title

Director

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

Title

Director

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

Title

Director

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

Title Name Director & President 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 Cit, State, Zip

Glen Allen, VA 23060

4600 Cox Road

Title Name Sr. Vice President Audrey Jeanne Hanken

Street Address

N 14 West 23800 Stone Ridge Drive

Cit, State, Zip

Street Address

Cit, State, Zip

Waukesha, WI 53188

Title Name Vice President Britton Lee Glisson 4600 Cox Road 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 Robert Allen Horner

Name Street Address

N 14 West 23800 Stone Ridge Drive

Cit, State, Zip

Waukesha, WI 53188

Title

Vice President

Name

Mary Allen Waller 4600 Cox Road

Street Address Cit, State, Zip

Glen Allen, VA 23060

Markel American Insurance Company

ATTACHMENT 40005040 #- P21332

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