

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2007 8:00 am
Secretary of State

02-23-2007 90024 015 ***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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		 02092007 Chg-P CR2E034 (12/06)	
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				 02092007 Chg-P CR2E034 (12/06)	
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					
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.				 02092007 Chg-P CR2E034 (12/06)	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
DATE _____					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SPRINGMAN, PAUL WILLIAM 94 W SQUARE DR. RICHMOND, VA 23233	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board & D Springman, Paul W. 4521 Highwoods Parkway Glen Allen, VA 23060	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PHOEBUS, EDGAR W. 229 CEDARWOOD COURT PALATINE IL,	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Grove, Timberlee, T. N14 W23800 Stone Ridge Drive Waukesha, WI 53188	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARKEL, STEVEN A. 217 CULPEPER RD. RICHMOND, VA	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. Vice President Dwyer, John W. N14 W23800 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	Sr. Vice President Hanken, Audrey J. N14 W23800 Stone Ridge Parkway Waukesha, WI 53188	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CABAY, GINA G 10 PKWY N DEERFIELD, IL 60015	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Controller Lunde, Diane R. N14 W23800 Stone Ridge Drive Waukesha, WI 53188	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITT, RICHARD R III 4521 HIGHWOODS PKWY GLEN ALLEN, VA 23060	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Rotz, Linda S. 4521 Highwoods Parkway Glen Allen, VA 23060	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing 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 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			2/13/07 804-527-2700 Date Daytime Phone #		

Markel American Insurance Company

ATTACHMENT

60018404

#P21332

Directors

Steven Andrew Markel
4521 Highwoods Parkway
Glen Allen, VA 23060

Alan Irving Kirshner
4521 Highwoods Parkway
Glen Allen, VA 23060

Anthony Foster Markel
4521 Highwoods Parkway
Glen Allen, VA 23060

Richard Reeves Whitt, III
4521 Highwoods Parkway
Glen Allen, VA 23060

Bradley James Kiscaden
4521 Highwoods Parkway
Glen Allen, VA 23060

Officers & Directors

Timberlee Tamraz Grove
President
N14 W23800 Stone Ridge Drive
Waukesha, WI 53188

Paul William Springman
Chairman of the Board
4521 Highwoods Parkway
Glen Allen, VA 23060

Officers

John William Dwyer
Sr. Vice President
N14 W23800 Stone Ridge Drive
Waukesha, WI 53188

Audrey Jeanne Hanken
Sr. Vice President
N14 W23800 Stone Ridge Drive
Waukesha, WI 53188

Britton Lee Glisson
Vice President
4600 Cox Road
Glen Allen, VA 23060

Robert Allan Horner
Vice President
N14 W23800 Stone Ridge Drive
Waukesha, WI 53188

Mary Allen Waller
Vice President
4600 Cox Road
Glen Allen, VA 23060

Diane Rac Lunde
Vice President & Controller
N14 W23800 Stone Ridge Drive
Waukesha, WI 53188

Officers

Rosemary DeCamp
Assistant Vice President
4600 Cox Road
Glen Allen, VA 23060

Anne Galbrath Waleski
Treasurer
4521 Highwoods Parkway
Glen Allen, VA 23060

Linda Sickman Rotz
Secretary
4521 Highwoods Parkway
Glen Allen, VA 23060

Thomas Johnson Childress, III
Assistant Secretary
4521 Highwoods Parkway
Glen Allen, VA 23060

Myra Ingram Hey
Assistant Secretary
4521 Highwoods Parkway
Glen Allen, VA 23060

Edgar Wilson Phocbus
Assistant Secretary
Ten Parkway North
Deerfield, IL 60015

Gina G. A. Cabay
Assistant Secretary
N14 W23800 Stone Ridge Drive
Waukesha, WI 53188