

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21332

FILED
Jan 31, 2012
Secretary of State

Entity Name: MARKEL AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

STATUTORY ACCOUNTING
4521 HIGHWOODS PARKWAY
GLEN ALLEN, VA 23060 US

New Principal Place of Business:

Current Mailing Address:

STATUTORY ACCOUNTING
4521 HIGHWOODS PARKWAY
GLEN ALLEN, VA 23060 US

New Mailing Address:

FEI Number: 54-1398877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GLISSON, BRITTON L
Address: 4521 HIGHWOODS PARKWAY
City-St-Zip: GLEN ALLEN, VA 23060

Title: P
Name: GROVE, TIMERLEE T
Address: N14 W23800 STONE RIDGE DRIVE
City-St-Zip: WAUKESHA, WI 53188

Title: SRVP
Name: HANKEN, AUDREY
Address: N14 W23800 STONE RIDGE DRIVE
City-St-Zip: WAUKESHA, WI 53188

Title: T
Name: WALESKI, ANNE G
Address: 4521 HIGHWOODS PARKWAY
City-St-Zip: GLEN ALLEN, VA 23060

Title: C
Name: WHITT, ROBERT G III
Address: 4521 HIGHWOODS PARKWAY
City-St-Zip: GLEN ALLEN, VA 23060

Title: S
Name: ROTZ, LINDA S
Address: 4521 HIGHWOODS PARKWAY
City-St-Zip: GLEN ALLEN, VA 23060

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT G. WHITT III

CONT

01/31/2012

Electronic Signature of Signing Officer or Director

Date