

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21332

Entity Name: MARKEL AMERICAN INSURANCE COMPANY

FILED
Jan 04, 2022
Secretary of State
5295058120CC

Current Principal Place of Business:

STATUTORY ACCOUNTING
4521 HIGHWOODS PARKWAY
GLEN ALLEN, VA 23060

Current Mailing Address:

STATUTORY ACCOUNTING
4521 HIGHWOODS PARKWAY
GLEN ALLEN, VA 23060 US

FEI Number: 54-1398877

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US

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

Officer/Director Detail :

Title DIRECTOR
Name SANDERS, BRYAN W.
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title PRESIDENT
Name PARKER, MATTHEW H
Address 2000 CHAPEL VIEW BLVD.
City-State-Zip: CRANSTON RI 02920

Title ASSISTANT SECRETARY, TAX
Name PLUSCH, KELLI S
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title VP, CFO
Name COSTANZO, BRIAN J
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title C
Name JAEGER, MICHAEL J
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title VP, ASSISTANT SECRETARY
Name GRINNAN, RICHARD R.
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR, VP
Name RUSSO, ROBIN
Address STATUTORY ACCOUNTING
4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR, COB
Name KISCADEN, BRADLEY J
Address STATUTORY ACCOUNTING
4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Continues on page 2

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: MICHAEL J. JAEGER

CONTROLLER

01/04/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name COX, ROBERT C
Address 535 SPRINGFIELD AVENUE
200
City-State-Zip: SUMMIT NJ 07901

Title TREASURER
Name BROUSSARD, JUSTIN P
Address STATUTORY ACCOUNTING
4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title VP
Name CICHON-FENNEY, JOANNE M
Address 10275 WEST HIGGINS ROAD, SUITE 750
City-State-Zip: ROSEMONT IL 60015

Title ASSISTANT SECRETARY
Name LIBERMAN, ELLA
Address 10275 WEST HIGGINS ROAD, SUITE 750
City-State-Zip: ROSEMONT IL 60015

Title ASSISTANT TREASURER
Name NIDERMAIER, EMILY D
Address STATUTORY ACCOUNTING
4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title ASST. SECRETARY, TAX
Name WILLIAMSON, KRISTEN M
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title VP, CFO
Name COSTANZO, BRIAN J
Address STATUTORY ACCOUNTING
4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title VP
Name BACK, DAVID J
Address STATUTORY ACCOUNTING
4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title SECRETARY
Name STURGEON, KATHLEEN A.
Address 10275 WEST HIGGINS ROAD, SUITE
750
City-State-Zip: ROSEMONT IL 60015

Title ASSISTANT SECRETARY
Name STRAIT, KARL M
Address STATUTORY ACCOUNTING
4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title ASST. TREASURER
Name CASE, CHRISTOPHER S
Address STATUTORY ACCOUNTING
4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060