

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21332

Entity Name: MARKEL AMERICAN INSURANCE COMPANY**Current Principal Place of Business:**LEGAL AND COMPLIANCE
4521 HIGHWOODS PARKWAY
GLEN ALLEN, VA 23060**Current Mailing Address:**LEGAL AND COMPLIANCE
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, DIRECTOR
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 LEGAL AND COMPLIANCE
4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

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

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****01/12/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name BROUSSARD, JUSTIN P
Address LEGAL AND COMPLIANCE
 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 LEGAL AND COMPLIANCE
 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 SR. VP
Name MAY, JEFFERY T.
Address N 14 WEST 23800 STONE RIDGE DRIVE
City-State-Zip: WAUKESHA WI 53188

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

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

Title DIRECTOR
Name HERRIG, RONALD J.
Address 10275 W. HIGGINS ROAD
 750
City-State-Zip: ROSEMONT IL 60018