

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003195

Entity Name: MARKEL GLOBAL REINSURANCE COMPANY

Current Principal Place of Business:

535 SPRINGFIELD AVENUE
SUITE 200
SUMMIT, NJ 07901

FILED
Feb 03, 2017
Secretary of State
CC9640395916

Current Mailing Address:

TEN PARKWAY NORTH
DEERFIELD, IL 60015 US

FEI Number: 06-1481194

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
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 CHAIRMAN, DIRECTOR
Name RUSSO, ROBIN
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title TREASURER
Name DUFF, APRIL LYNN
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title ASST. SECRETARY
Name CARTER, SHEILA N
Address 535 SPRINGFIELD AVENUE, SUITE 200
City-State-Zip: SUMMIT NJ 07901

Title ASST. SECRETARY
Name STURGEON, KATHLEEN A
Address TEN PARKWAY NORTH
City-State-Zip: DEERFIELD IL 60015

Title SR. VP, DIRECTOR
Name WHITT, RICHARD R III
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title PRESIDENT
Name RHOADS, JED ELIOT
Address 535 SPRINGFIELD AVENUE, SUITE 200
City-State-Zip: SUMMIT NJ 07901

Title CFO, VP
Name WALESKI, ANNE G
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title VP
Name CROUCH, NORA N
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

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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: KATHLEEN A. STURGEON

ASSISTANT SECRETARY 02/03/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CROWLEY, FRANCIS M
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR
Name KISCADEN, BRADLEY J
Address 535 SPRINGFIELD AVENUE
SUITE 200
City-State-Zip: SUMMIT NJ 07901

Title CHIEF ACCOUNTING OFFICER, COMPTROLLER
Name WHITT, ROBERT G III
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title ASST. SECRETARY
Name STRAIT, KARL MURRAY
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title ASST. SECRETARY
Name NEAL, JONATHAN GREGORY
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

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

Title VP
Name LEITZ, STEPHEN EDWARD
Address 535 SPRINGFIELD AVENUE
SUITE 200
City-State-Zip: SUMMIT NJ 07901

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

Title ASST. SECRETARY
Name DUBOIS, REBECCA SUSAN
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title ASST. SECRETARY
Name PLUSCH, KELLI SUE
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060