

2024 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 01, 2024
Secretary of State
0062375686CC

Current Mailing Address:

10275 W. HIGGINS RD.
750
ROSEMONT, IL 60018 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 BROUSSARD, JUSTIN
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title SECRETARY
Name STURGEON, KATHLEEN A
Address 10275 W. HIGGINS RD.
750
City-State-Zip: ROSEMONT IL 60018

Title PRESIDENT, DIRECTOR
Name BAHR, DONALD WALTER
Address 535 SPRINGFIELD AVENUE, SUITE
200
City-State-Zip: SUMMIT NJ 07901

Title CFO, VP
Name COSTANZO, BRIAN J
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, ASST. SECRETARY
Name GRINNAN, RICHARD R
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

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: KATHLEEN STURGEON

SECRETARY

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title ASST. SECRETARY
Name LANG, RYAN W
Address 535 SPRINGFIELD AVENUE
SUITE 200
City-State-Zip: SUMMIT NJ 07901

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

Title ASST. TREASURER
Name NIDERMAIER, EMILY
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060