



MARKEL SERVICE, INCORPORATED

4521 Highwoods Parkway, Glen Allen, Virginia 23060-9817 P.O. Box 3870, Glen Allen, Virginia 23058-3870
(804) 527-2700 (800) 431-1270

SECRETARY OF STATE
STATE OF IDAHO

2015 MAR 31 AM 8:13

March 25, 2015

officer
update
C 63591

Idaho Secretary of State
Annual Report - Tiffany
450 North Fourth Street
Boise, ID 83702

RE: C 63591 Foreign Corp. Annual Report

Dear Tiffany:

Enclosed is a copy of the annual report I filed online today using the Markel Insurance Company directors and officers, instead of Markel Service Incorporated director and officers.

The below information is correct for Markel Service Incorporated C 63591.

Markel Service, Incorporated
NAIC 54-1127130

C 63591

Title	Name	Address
Director	Gerard Albanese, Jr.	4521 Highwoods Parkway Glen Allen, VA 23060
Director & President of Markel Underwriters & Brokers	Francis M. Crowley	4521 Highwoods Parkway Glen Allen, VA 23060
Director & President	Britton L. Glisson	4521 Highwoods Parkway Glen Allen, VA 23060
Director & President of Markel Wholesale	Bryan W. Sanders	4521 Highwoods Parkway Glen Allen, VA 23060
Director, Treasurer, VP, & Chief Financial Officer	Anne G. Waleski	4521 Highwoods Parkway Glen Allen, VA 23060
Director & Senior Vice President	Richard R. Whitt III	4521 Highwoods Parkway Glen Allen, VA 23060
Vice President & Secretary	Richard R. Grinnan	4521 Highwoods Parkway Glen Allen, VA 23060

Please feel free to contact me for further information. Thank you for your help.

Sincerely,

Alicea P. Sanders

Alicea P. Sanders
Senior Accounting Technician
asanders@markelcorp.com
Phone 804-527-7706
Fax 804-527-7905

No. C 63591 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2015 Annual Report Form 1. Mailing Address: Correct in this box if needed. MARKEL SERVICE, INCORPORATED CHRISTY L. CRAWLEY STATUTORY ACCOUNTING 4521 HIGHWOODS PARKWAY GLEN ALLEN VA 23060 USA	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705 3. <u>New</u> Registered Agent Signature:*																																																																																											
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>DIRECTOR</td> <td>ANNE G. WALESKI</td> <td>10 PARKWAY NORTH</td> <td>GLEN ALLEN</td> <td>VA</td> <td>USA</td> <td>23060</td> </tr> <tr> <td>DIRECTOR</td> <td>BRADLEY J. KISCADEN</td> <td>4521 HIGHWOODS PARKWAY</td> <td>GLEN ALLEN</td> <td>VA</td> <td>USA</td> <td>23060</td> </tr> <tr> <td>DIRECTOR</td> <td>RONALD J. HERRIG</td> <td>10 PARKWAY NORTH</td> <td>DEERFIELD</td> <td>IL</td> <td>USA</td> <td>60015</td> </tr> <tr> <td>DIRECTOR</td> <td>JOANNE M. CICHON-FEENEY</td> <td>10 PARKWAY NORTH</td> <td>DEERFIELD</td> <td>IL</td> <td>USA</td> <td>60015</td> </tr> <tr> <td>DIRECTOR</td> <td>RICHARD R WHITT III</td> <td>4521 HIGHWOODS PARKWAY</td> <td>GLEN ALLEN</td> <td>VA</td> <td>USA</td> <td>23060</td> </tr> <tr> <td>DIRECTOR</td> <td>MARY-ELLEN SANDELL FISKE</td> <td>10 PARKWAY NORTH</td> <td>DEERFIELD</td> <td>IL</td> <td>USA</td> <td>60015</td> </tr> <tr> <td>DIRECTOR</td> <td>BRITTON L. GLISSON</td> <td>4521 HIGHWOODS PARKWAY</td> <td>GLEN ALLEN</td> <td>VA</td> <td>USA</td> <td>23060</td> </tr> <tr> <td>DIRECTOR</td> <td>FRANCIS M. CROWLEY</td> <td>4521 HIGHWOODS PARKWAY</td> <td>GLEN ALLEN</td> <td>VA</td> <td>USA</td> <td>23060</td> </tr> <tr> <td>DIRECTOR</td> <td>GERARD ALBANESE, JR.</td> <td>4521 HIGHWOODS PARKWAY</td> <td>GLEN ALLEN</td> <td>VA</td> <td>USA</td> <td>23060</td> </tr> <tr> <td>TREASURER</td> <td>ANNE G. WALESKI</td> <td>4521 HIGHWOODS PARKWAY</td> <td>GLEN ALLEN</td> <td>VA</td> <td>USA</td> <td>23060</td> </tr> <tr> <td>SECRETARY</td> <td>RICHARD R. GRINNAN</td> <td>4521 HIGHWOODS PARKWAY</td> <td>GLEN ALLEN</td> <td>VA</td> <td>USA</td> <td>23060</td> </tr> <tr> <td>PRESIDENT</td> <td>FRANCIS M. CROWLEY</td> <td>4521 HIGHWOODS PARKWAY</td> <td>GLEN ALLEN</td> <td>VA</td> <td>USA</td> <td>23060</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	DIRECTOR	ANNE G. WALESKI	10 PARKWAY NORTH	GLEN ALLEN	VA	USA	23060	DIRECTOR	BRADLEY J. KISCADEN	4521 HIGHWOODS PARKWAY	GLEN ALLEN	VA	USA	23060	DIRECTOR	RONALD J. HERRIG	10 PARKWAY NORTH	DEERFIELD	IL	USA	60015	DIRECTOR	JOANNE M. CICHON-FEENEY	10 PARKWAY NORTH	DEERFIELD	IL	USA	60015	DIRECTOR	RICHARD R WHITT III	4521 HIGHWOODS PARKWAY	GLEN ALLEN	VA	USA	23060	DIRECTOR	MARY-ELLEN SANDELL FISKE	10 PARKWAY NORTH	DEERFIELD	IL	USA	60015	DIRECTOR	BRITTON L. GLISSON	4521 HIGHWOODS PARKWAY	GLEN ALLEN	VA	USA	23060	DIRECTOR	FRANCIS M. CROWLEY	4521 HIGHWOODS PARKWAY	GLEN ALLEN	VA	USA	23060	DIRECTOR	GERARD ALBANESE, JR.	4521 HIGHWOODS PARKWAY	GLEN ALLEN	VA	USA	23060	TREASURER	ANNE G. WALESKI	4521 HIGHWOODS PARKWAY	GLEN ALLEN	VA	USA	23060	SECRETARY	RICHARD R. GRINNAN	4521 HIGHWOODS PARKWAY	GLEN ALLEN	VA	USA	23060	PRESIDENT	FRANCIS M. CROWLEY	4521 HIGHWOODS PARKWAY	GLEN ALLEN	VA	USA	23060
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5. Organized Under the Laws of: VA C 63591	6. Annual Report must be signed.* Signature: Alicea P. Sanders Name (type or print): Alicea P. Sanders Date: 03/25/2015 Title: Sr. Acctg. Technician																																																																																												
Processed 03/25/2015 * Electronically provided signatures are accepted as original signatures.																																																																																													