



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000146899

2. Name of Corporation Markel Aspen, Inc.

3. Street Address Principal Business Office:

No. and Street: CENTRAL PARK SOUTH, 222 S. 15TH
STREET, STE1500N

City or Town: OMAHA

State: NE Zip: 68102 Country: USA

4. Business Phone No.

402-661-1459

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE HOLDING COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	LINDA S ROTZ	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
PRESIDENT	LUKE W YERANSIAN	CENTRAL PARK PLZ SOUTH,222 S. 15TH STREET,STE1200 OMAHA, NE 68102- USA
VICE PRESIDENT	ROBERT N PHANEUF	222 S 15TH STREET, #1500N OMAHA, NE 68102-1680 USA
VICE PRESIDENT AND TREASURER	ANNE G WALESKI	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
ASSISTANT SECRETARY	LEIGH SNOW	222 S 15TH STREET, #1500N OMAHA, NE 68102 USA
VICE PRESIDENT AND ASSISTANT SECRETARY	D MICHAEL JONES	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
ASSISTANT TREASURER	STEPHEN P LETAK	222 S 15TH STREET, #1500N OMAHA, NE 68102 USA
ASSISTANT TREASURER	APRIL DUFF	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
DIRECTOR	STEVEN A MARKEL	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
DIRECTOR	BRITTON L GLISSON	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
DIRECTOR	F MICHAEL CROWLEY	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
DIRECTOR	LUKE W YERANSIAN	222 S 15TH STREET, #1500N OMAHA, NE 68102-1680 USA
DIRECTOR	ROBERT N PHANEUF	222 S 15TH STREET, #1500N OMAHA, NE 68102 USA
DIRECTOR	RICHARD R WHITT III	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
DIRECTOR	GERRY ALBANESE	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.01	3,132,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 9 Day of January, 2012 at 4:25:59 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LEIGH SNOW

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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