



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: 2015

1. Corporate ID No. 000024004

2. Name of Corporation Markel Service, Incorporated

3. Street Address Principal Business Office:

No. and Street: 4521 HIGHWOODS PARKWAY

City or Town: GLEN ALLEN

State: VA Zip: 23060 Country: USA

4. Business Phone No.

804-527-2700

5. State of Incorporation

State: VA

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

INSURANCE SERVICES

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
TREASURER	ANNE G. WALESKI	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
SECRETARY	RICHARD R GRINNAN	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
ASSISTANT SECRETARY	KELLI L. PLUSCH	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
ASSISTANT TREASURER	JUSTIN P. BROUSSARD	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
ASSISTANT TREASURER	APRI L. DUFF	4521 HIGHWOODS PARKWAY

		GLEN ALLEN, VA 23060 USA
CONTROLLER	ROBERT G. WHITT III	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	DEIDRE I. BALUENA	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	JONATHAN W. HAHN	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	AUDREY J. HANKEN	N14 W23800 STONE RIDGE DRIVE WAUKESHA, WI 53188 USA
VICE PRESIDENT	BRUCE A. KAY	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	JEFFERY W. LAMB	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	MICHAEL W. POWELL	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	ROBIN RUSSO	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	ALEX M. SARDINIA	4600 COX ROAD GLEN ALLEN, VA 23060 USA
ASSISTANT SECRETARY	KATHLEEN A. STURGEON	TEN PARKWAY NORTH DEERFIELD, IL 60015 USA
ASSISTANT SECRETARY	GENEVIEVE K. MURTAUGH	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
ASSISTANT SECRETARY	BARBARA J. CHILDRESS	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
PRESIDENT	BRITTON L. GLASSON	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
DIRECTOR	STEVEN A. MARKEL	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
DIRECTOR	GERARD ALBANESE JR.	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
DIRECTOR	BRYAN W. SANDERS	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
DIRECTOR	RICHARD R. WHITT III	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>
CWP		\$1.0000	15,000.00	1000

**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 16 Day of January, 2015 at 3:34:16 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 ROBERT G. WHITT III

Signature of Authorized Representative of the Corporation

**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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