



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2025: 2025

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.

804-527-7706

5. State of Incorporation

State: VA

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

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
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PRESIDENT	JEREMY A. NOBLE	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
TREASURER	JUSTIN P. BROUSSARD	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
SECRETARY	RICHARD R GRINNAN	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
CFO	BRIAN J. COSTANZO	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
CHIEF TAX OFFICER	KELLI S. PLUSCH	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
ASSISTANT SECRETARY	KRISTEN M. WILLIAMSON	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
CFO, MARKEL SPECIALTY	MEREDITH ALBRIGHT	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
CHIEFL CLAIMS OFFICER, MARKEL SPECIALTY	JAMIE R. CARSEY	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
CHIEF RETAIL OFFICER, MARKEL SPECIALTY	JAMES M. HINCHLEY	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
CHIEF UNDERWRITING OFFICER, MARKEL SPECIALTY	GUENTER F. KRYSZON	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
CHIEF INFORMATION SECURITY OFFICER	JAMES A. MACKAY	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
CHIEF OPERATIONS OFFICER, MARKEL SPECIALTY	RYAN OOSTERHEERT	4521 HIGHWOODS PARKWAY HIGHWOODS PARKWAY, VA 23060 USA
PRESIDENT, MARKEL SPECIALTY	ALEXANDER D. MARTIN	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
CHIEF ACTUARIAL OFFICER	ROBERT A. COLE	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
CONTROLLER	MICHAEL J. JAEGER	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
ASSISTANT SECRETARY	ELLA LIBERMAN	10275 W. HIGGINS ROAD, SUITE 750, ROSEMONT, IL 60018 USA
ASSISTANT SECRETARY	BRIAN D. SORKIN	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
ASSISTANT TREASURER	EMILY D. NIDERMAIER	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
ASSISTANT SECRETARY	ANNA M. KING	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
GENERAL COUNSEL	ANNA M. KING	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
REGIONAL PRES. OF MKL WEST	BRIAN R. GRAY	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
CHIEF INFORMATION OFFICER	MORRIS C. TAYLOR	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
CHIEF WHOLESALE OFFICER	WENDY K. HOUSER	7500 NORTH DALLAS PARKWAY, SUITE 400 PLANO, TX 75024 USA
PRESIDENT, GLOBAL REINSURANCE	DONALD W. BAHR	4600 COX ROAD GLEN ALLEN, VA 23060 USA

PRESIDENT AND CHIEF EXECUTIVE OFFICER, STATE NATIONAL	MATTHEW A. FREEMAN	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
SR. VP, CHIEF UNDERWRITING OFFICER, MARKEL SP	JANE M. PETERSON	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
CHIEF COMMUNICATIONS OFFICER	JAMES K. SPANGLER	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
ASSISTANT SECRETARY	LAKESHA FORTE-WELLS	7500 NORTH DALLAS PARKWAY, SUITE 400 PLANO, TX 75024 USA
VICE PRESIDENT	JOHN CLARK	3380 CHASTAIN MEADOWS PARKWAY, STE 100 KENNESAW, GA 90701 USA
ASSISTANT SECRETARY	KATHLEEN A. STURGEON	10275 W. HIGGINS ROAD ROSEMONT, IL 60018 USA
CHIEF HUMAN RESOURCES OFFICER	SUSAN L. DAVIES	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	DAVID G. HARRIS	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
ASSISTANT SECRETARY	JOHN D. BACK	4600 COX ROAD GLEN ALLEN, VA 23060 USA
VICE PRESIDENT	ROBIN RUSSO	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
ASSISTANT TREASURER	CHRISTOPHER S. CASE	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
DIRECTOR	JEREMY A. NOBLE	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
DIRECTOR	BRYAN W. SANDERS	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
DIRECTOR	ROBIN RUSSO	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
DIRECTOR	RICHARD R. GRINNAN	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
DIRECTOR	ROBERT A. COLE	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
DIRECTOR	BRIAN J. COSTANZO	4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060 USA
DIRECTOR	KATHLEEN A. STURGEON	10275 W. HIGGINS ROAD, STE. 750 ROSEMONT, IL 60018 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 29 Day of January, 2025 at 9:45:47 AM. *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 ALICEA P. SANDERS

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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