

1.) CORPORATION NAME:

**MARKEL SERVICE, INCORPORATED**

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**D MICHAEL JONES  
4521 HIGHWOODS PKWY  
GLEN ALLEN, VA**

SCC ID NO: **02019313**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4521 HIGHWOODS PKWY

CITY/ST/ZIP: GLEN ALLEN, VA 23060

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRITTON L GLISSON	
TITLE:	PRESIDENT	
ADDRESS:	4521 HIGHWOODS PKWY	
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD R WHITT III	
TITLE:	SR VP	
ADDRESS:	4521 HIGHWOODS PKWY	
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANNE G N WALESKI	
TITLE:	VP/CFO/T	
ADDRESS:	4521 HIGHWOODS PKWY	
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GERALD ALBANESE, JR.	
TITLE:	DIRECTOR	
ADDRESS:	4521 HIGHWOODS PKWY	
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANCIS MICHAEL CROWLEY	
TITLE:	PRESIDENT	
ADDRESS:	4521 HIGHWOODS PKWY	
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Steven Markel	
TITLE:	DIRECTOR	
ADDRESS:	4521 Highwoods Parkway	
CITY/ST/ZIP/CO:	Glen Allen, VA 23060	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRITTON L GLISSON	BRITTON L GLISSON, PRESIDENT	2/13/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		