

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850230

FILED  
Mar 31, 2010  
Secretary of State

Entity Name: AXIS INSURANCE COMPANY

**Current Principal Place of Business:**

303 WEST MADISON STREET  
SUITE 500  
CHICAGO, IL 60606 US

**New Principal Place of Business:**

**Current Mailing Address:**

11680 GREAT OAKS WAY  
SUITE 500  
ALPHARETTA, GA 30022 US

**New Mailing Address:**

FEI Number: 39-1338397      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: SGCD  
Name: WEISSERT, ANDREW M  
Address: 11680 GREAT OAKS WAY, SUITE 500  
City-St-Zip: ALPHARETTA, GA 30022

Title: ASS  
Name: MATHIS, FRANCES R  
Address: 11680 GREAT OAKS WAY, SUITE 500  
City-St-Zip: ALPHARETTA, GA 30022

Title: SVPD  
Name: KUHN, JOHN A  
Address: 300 CONNELL DRIVE, SUITE 2000  
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: VPTD  
Name: PRICE, CHERYL L  
Address: 11680 GREAT OAKS WAY, SUITE 500  
City-St-Zip: ALPHARETTA, GA 30022

Title: PCEO  
Name: SPRINGER, GREGORY W  
Address: 11680 GREAT OAKS WAY, SUITE 500  
City-St-Zip: ALPHARETTA, GA 30022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW MARTIN WEISSERT

SEC

03/31/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date