FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am F0000000006 DOCUMENT # **Secretary of State** 1. Entity Name 02-27-2002 90069 035 ***150.00 AXA DISTRIBUTION HOLDING CORPORATION Principal Place of Business Mailing Address 1290 AVENUE OF THE AMERICAS 1290 AVENUE OF THE AMERICAS NEW YORK NY 10104 NEW YORK NY 10104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-4078005 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C.T. CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TILE CR2E034 (9/01) X Addition X Delete TITLE CPD MILLER, EDWARD D NAME NAME CONDRON, CHRISTOPHER M. STREET ADDRESS 1290 AVENUE OF THE AMERICAS STREET ADDRESS 1290 AVENUE OF THE AMERICAS NEW YORK NY 10104 CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NEW YORK 10104 PD § TITLE X Delete TITLE Change ☐ Addition NAME HEGARTY, MICHAEL NAME STREET ADDRESS 1290 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE NEW YORK NY 10104 ~[X]·Change ☐ Addition TITLE TITLE TD ☐ Delete CFO/D TULIN, STANLEY B. NAME TULIN, STANLEY B. STREET ADDRESS 1290 AVENUE OF THE AMERICAS STREET ADDRESS 1290 AVENUE OF THE AMERICAS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10104** NEW YORK, NEW YORK 10104 S ☐ Delete TITLE ☐ Change ☐ Addition TITLE SHERMAN, PAULINE NAME STREET ADDRESS 1290 AVENUE OF THE AMERICAS STREET ADDRESS NEW YORK NY 10104 CITY-ST-ZIP CITY-ST-ZIP . . . الكثر ▼ Addition TITLE ☐ Delete TITI F Change NAME BYRNE, KEVIN R. STREET ADDRESS STREET ADDRESS 1290 AVENUE OF THE AMERICAS CITY-ST-ZIP NEW YORK, NEW YORK 10104 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment wit

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

SIGNATURE:

February 5, 2002 212-314-5501