

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850230

Entity Name: AXIS INSURANCE COMPANY

Current Principal Place of Business:

111 SOUTH WACKER DR.
STE. 3500
CHICAGO, IL 60606

FILED
Mar 29, 2016
Secretary of State
CC6485045212

Current Mailing Address:

11680 GREAT OAKS WAY
SUITE 500
ALPHARETTA, GA 30022 US

FEI Number: 39-1338397

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

Title DSVP
Name MANER, CARLTON W
Address 11680 GREAT OAKS WAY, SUITE 500
City-State-Zip: ALPHARETTA GA 30022

Title DIRECTOR
Name HERLIHY, MICHAEL J
Address 111 SOUTH WACKER DR.
STE. 3500
City-State-Zip: CHICAGO IL 60606

Title SVP, TREASURER
Name MCCARTY, MARTIN J
Address 11680 GREAT OAKS WAY, SUITE 500
City-State-Zip: ALPHARETTA GA 30022

Title PCEO, DIRECTOR
Name VOGT, PETER J
Address 1 UNIVERSITY SQUARE DR
STE. 200
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR, SVP
Name DISIPIO, CHRISTOPHER N
Address 1 UNIVERSITY SQUARE DRIVE
STE. 200
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR
Name NANCE, MARC H
Address 111 SOUTH WACKER DR.
STE. 3500
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name BERRINGER, JAMES W
Address 111 SOUTH WACKER DR.
STE. 3500
City-State-Zip: CHICAGO IL 60606

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 M. WEISSERT

**SVP, GENERAL COUNSEL 03/29/2016
& SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date