2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850230

Entity Name: AXIS INSURANCE COMPANY

Current Principal Place of Business:

233 SOUTH WACKER DR. STE. 4930 CHICAGO, IL 60606

Current Mailing Address:

10000 AVALON BLVD STE 200 ALPHARETTA, GA 30009 US

FEI Number: 39-1338397

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

Officer/Director Detail :

TitleSGCDTitlePRESIDENT, CEO, DIRECTORNameWEISSERT, ANDREW MNameMCKENNA, MICHAEL JAddress10000 AVALON BLVD, STE. 200Address10000 AVALON BLVD STE 200City-State-Zip:ALPHARETTA GA 30009City-State-Zip:ALPHARETTA GA 30009TitleDIRECTOR, VPTitleSVP, TREASURERNameWORDEKEMPER, DOUG JR.NamePAGLIARULO, DENISEAddress233 SOUTH WACKER DR. STE. 4930Address10000 AVALON BLVD STE 200City-State-Zip:CHICAGO IL 60606City-State-Zip:DIRECTOR, SENIOR VICE PRESIDENTNameGELLER, CHRISTINANameHAMILTON, JAMES RAddress233 SOUTH WACKER DR. STE 4930TitleDIRECTOR, SENIOR VICE PRESIDENTNameGELLER, CHRISTINANameHAMILTON, JAMES RAddress233 SOUTH WACKER DR. STE 4930SOUTH WACKER DR. STE 4930SOUTH WACKER DR. STE 4930City-State-Zip:CHICAGO IL 60606City-State-Zip:CHICAGO IL 60606						
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Address 233 SOUTH WACKER DR. STE. 4930 Address 233 SOUTH WACKER DR. STE. 4930 City-State-Zip: CHICAGO IL 60606 STE. 4930		Name	GELLER, CHRISTINA		,	
City-State-Zip: CHICAGO IL 60606 STE. 4930		Address				
City-State-Zip: CHICAGO IL 60606				Address		
		City-State-Zip:	CHICAGO IL 60606	City-State-Zip:		

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.

SVP

SIGNATURE: ANDREW M. WEISSERT

Electronic Signature of Signing Officer/Director Detail

FILED Apr 11, 2024 Secretary of State 4418008223CC

Certificate of Status Desired: No

Date