

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000006

Entity Name: AXA DISTRIBUTION HOLDING CORPORATION**Current Principal Place of Business:**1290 AVENUE OF THE AMERICAS
NEW YORK, NY 10104**Current Mailing Address:**1290 AVENUE OF THE AMERICAS
NEW YORK, NY 10104 US**FEI Number: 13-4078005****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 | CEO, CHAIRMAN |
| Name | MALMSTROM, ANDERS |
| Address | 1290 AVENUE OF THE AMERICAS |
| City-State-Zip: | NEW YORK NY 10104 |

| | |
|-----------------|-----------------------------|
| Title | PRESIDENT, CFO, DIRECTOR |
| Name | BRAVERMAN, JOSHUA E |
| Address | 1290 AVENUE OF THE AMERICAS |
| City-State-Zip: | NEW YORK NY 10104 |

| | |
|-----------------|-----------------------------|
| Title | SEC, VP |
| Name | HAZIN, KAREN F |
| Address | 1290 AVENUE OF THE AMERICAS |
| City-State-Zip: | NEW YORK NY 10104 |

| | |
|-----------------|-----------------------------|
| Title | TREASURER, VP |
| Name | TARONI, JOHN C |
| Address | 1290 AVENUE OF THE AMERICAS |
| City-State-Zip: | NEW YORK NY 10104 |

| | |
|-----------------|-----------------------------|
| Title | DIRECTOR |
| Name | MCMAHON, ANDREW J |
| Address | 1290 AVENUE OF THE AMERICAS |
| City-State-Zip: | NEW YORK NY 10104 |

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: KAREN FIELD HAZIN**SECRETARY****06/18/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date