

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002269

FILED
Mar 25, 2013
Secretary of State
CC1216328806

Entity Name: AXIS SPECIALTY U.S. SERVICES, INC.

Current Principal Place of Business:

11680 GREAT OAKS WAY, SUITE 500
ALPHARETTA, GA 30022

Current Mailing Address:

11680 GREAT OAKS WAY, SUITE 500
ALPHARETTA, GA 30022

FEI Number: 41-2030082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 D
Name REDING, DENNIS B
Address 11680 GREAT OAKS WAY STE 500
City-State-Zip: ALPHARETTA GA 30022

Title SVP
Name SPRINGER, GREGORY W
Address 11680 GREAT OAKS WAY, STE 500
City-State-Zip: ALPHARETTA GA 30022

Title SVPT
Name TEES, NORMAN J
Address 11680 GREAT OAKS WAY STE 500
City-State-Zip: ALPHARETTA GA 30022

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

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

Title DIRECTOR
Name GOSHEN, BRIAN W
Address 11680 GREAT OAKS WAY
STE. 500
City-State-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 M. WEISSERT

SVP, GC, SEC

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date