

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800416

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** AXA EQUITABLE LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

1290 AVENUE OF THE AMERICAS  
ATTN: S. STERLING  
NEW YORK, NY 10104 US

**New Principal Place of Business:**

**Current Mailing Address:**

1290 AVENUE OF THE AMERICAS  
ATTN: S. STERLING  
NEW YORK, NY 10104 US

**New Mailing Address:**

**FEI Number:** 13-5570651

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOLGAST, DONALD  
9130 S DADELAND BLVD  
STE 1400  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MCMAHON, ANDREW  
Address: 1290 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10104 US

Title: ASEC  
Name: DIVONE, FRANCESCA  
Address: 1290 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10104 US

Title: CFO  
Name: DZIADZIO, RICHARD  
Address: 1290 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10104 US

Title: EVP  
Name: MARINO, CHARLES A  
Address: 1290 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10104 US

Title: D  
Name: DE CASTRIES, HENRI  
Address: 25 AVENUE MATIGNON  
City-St-Zip: PARIS, FR 75008 FR

Title: EVPT  
Name: BYRNE, KEVIN R  
Address: 1290 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10104 US

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: FRANCESCA DIVONE

ASEC

03/16/2011

Electronic Signature of Signing Officer or Director

Date