

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811311

FILED
Jul 07, 2004
Secretary of State

Entity Name: AXIS REINSURANCE COMPANY

Current Principal Place of Business:

430 PARK AVENUE
15TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

11680 GREAT OAKS WAY
5TH FLOOR
ALPHARETTA, GA 30005 US

New Mailing Address:

FEI Number: 51-0434766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER
STATE OF FLORIDA CAPITOL BLDG
TALLAHASSEE, FL 32301 US

Name and Address of New 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: PATRICIA PIZZUTO

07/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRILL, MICHAEL
Address: 430 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: DVP () Delete
Name: REDING, DENNIS
Address: 11680 GREAT OAKS WAY 5TH FLOOR
City-St-Zip: ALPHARETTA, GA 30005

Title: DVT () Delete
Name: MCCORIE, PHILLIP
Address: 11680 GREAT OAKS WAY 5TH FLOOR
City-St-Zip: ALPHARETTA, GA 30005

Title: DVS () Delete
Name: MCLEAN, KEVIN G
Address: 430 PARK AVENUE 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DEVP (X) Change () Addition
Name: REDING, DENNIS
Address: 11680 GREAT OAKS WAY 5TH FLOOR
City-St-Zip: ALPHARETTA, GA 30022

Title: DSVP (X) Change () Addition
Name: GIERYN, RICHARD T JR
Address: 11680 GREAT OAKS WAY 5TH FLOOR
City-St-Zip: ALPHARETTA, GA 30022

Title: D/C (X) Change () Addition
Name: BLUM, RICHARD H
Address: 430 PARK AVENUE 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DVP () Change (X) Addition
Name: DONELAN, CHRISTOPHER
Address: 430 PARK AVENUE 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Change (X) Addition
Name: GARDNER, GLENN
Address: 430 PARK AVENUE 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD T. GIERYN, JR.

DSVP

07/07/2004

Electronic Signature of Signing Officer or Director

Date

NICHOLAS LECCESE, VP
430 PARK AVENUE
15TH FLOOR
NEW YORK, NY 10022

JOHN M. INTONDI, SVP
11680 GREAT OAKS WAY
5TH FLOOR
ALPHARETTA, GA 30022

SEAN P. MCDERMOTT, SVP
11680 GREAT OAKS WAY
5TH FLOOR
ALPHARETTA, GA 30022

LINDA VENTRESCA, DIRECTOR
430 PARK AVENUE
15TH FLOOR
NEW YORK, NY 10022

F. MARSHALL TURNER, DIRECTOR
11680 GREAT OAKS WAY
5TH FLOOR
ALPHARETTA, GA 30022

JOHN A. KUHN, DIRECTOR
THREE CONNELL DRIVE
BERKELEY HEIGHTS, NJ 07922

D. ANDREW COOK, DIRECTOR
106 PITTS BAY ROAD
PEMBROKE HAMILTON BERMUDA HM08

STEVEN KOMIS, DIRECTOR/VP
430 PARK AVENUE
15TH FLOOR
NEW YORK, NY 10022