

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90032 049 ***150.00

DOCUMENT # 835058

1. Entity Name
AXA RE PROPERTY AND CASUALTY INSURANCE COMPANY

Principal Place of Business

**1209 ORANGE ST
WILMINGTON DE 19801
US**

Mailing Address

**1209 ORANGE ST
WILMINGTON DE 19801
US**

2. Principal Place of Business

3. Mailing Address

17 State Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
New York, NY 10004-1501

4. FEI Number

04-2482364

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER OF FLORIDA
CAPITOL BLDG
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED LIPPINCOTT III, ROBERT 123 TIMBER RIDGE RD NEWTOWN PA 18940	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCT PUCCI, THOMAS C 56 EDGEWOOD AVE NUTLEY NJ 07110	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCD LESTON, JOHN J 26 MARLPIT PLACE MIDDLETOWN NJ 07748	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCA GOLDBERG, STEVEN B 4024 GREENTREE DR OCEANSIDE NY 11572	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSRC SULLIVAN, MICHAEL J 50 BERKELEY PLACE MASSAPEQUA NY 11758	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC DIAMOND, DALE A 7 RIVERDALE AVE E TINTON FALLS NJ 07724	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman & CEO Lippincott, Robert III 123 Timber Ridge Rd. Newtown, Pa 18940	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Pucci, Thomas 56 Ridgewood Ave. Nutley, NJ 07110	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

1/23/02

212 493-9364

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachments
Document #
83 5058

**OFFICERS AND DIRECTORS
OF
AXA RE PROPERTY & CASUALTY
INSURANCE COMPANY**

3/9/02

OFFICERS

Robert Lippincott III	Chairman & CEO
Thomas Charles Pucci	President
John Joseph Leston, Sr.	Senior Vice President, CFO and Treasurer
Marybeth Reynolds	Vice President and Secretary
Steven Bernard Goldberg	Senior Vice President, Actuary
Dale Albert Diamond	Senior Vice President and General Counsel
Michael Joseph Sullivan	Vice President
William Vincent Taylor	Vice President
Claude Miller	Vice President & Controller
Joscelin Burrer	Vice President
Richard Palatini	Vice President
Alan Schapiro	Vice President
Anthony Urban	Executive Vice President

DIRECTORS

Robert Lippincott III
Thomas Charles Pucci
Jean-Maries Nessi
Thomas Reese
Rodolphe Eric Hottinger

Jean-Pierre Benoit
James Rowan Cameron
Pierre-Marie Ducorps
Frederick Hamilton Hauck