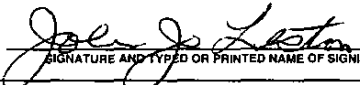


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2004 8:00 am
Secretary of State

01-16-2004 90010 015 ***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 17 STATE STREET NEW YORK, NY 10004-1501 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 04-2482364	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO LIPPINCOTT III, ROBERT 123 TIMBER RIDGE RD NEWTOWN, PA 18940	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO & President/Director Francois Chavel 17 State Street, NY, NY 10004	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PUCCI, THOMAS C 56 EDGEWOOD AVE NUTLEY, NJ 07110	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP & Secretary/Director Susan B. Wilcher 17 State Street, NY, NY 10004	☐ Change ☒ Addition
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	VP & Controller Vincent Assennato 17 State Street NY, NY 10004	☐ Change ☒ Addition
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	SVP Marybeth Reynolds 17 State Street NY, NY 10004	☐ Change ☒ Addition
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	Vice President Alan Shapiro 17 State Street NY, NY 10004	☐ Change ☒ Addition
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	Vice President Mark T. Reynolds 17 State Street NY, NY 10004	☐ Change ☒ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			John J. Leston		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 1/7/04 Daytime Phone # 212-493-9350		