2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 02, 2000 8:00 am
Secretary of State
08-02-2000 90150 007 ***550.00

DOCUMENT # 841425

1. Entity Name

USF RE INSURANCE COMPANY ✓

AXA RE AMERICA INSURANCE COMPANY

Principal Place of Business	Mailing Address
650 TOWN CENTER DRIVE. SUITE 1600 COSTA MESA CA 92626	650 TOWN CENTER DRIVE. SUITE 1600 COSTA MESA CA 92626

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1209 Orange Street	17 State Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Wilmington, DE	City & State: New York, NY
Zip: 19801 Country: US	Zip: 10004 Country: US

4. FEI Number 04-1590940 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
PLAZA LEVEL II, THE CAPITOL
TALLAHASSEE, FLORIDA DFL 32399-0300

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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating)

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 $550.00
After SEPTEMBER 13, 2000 Min. will be $750.00
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	DC CARGILE, DAVID 650 TOWN CENTER DR., SUITE 1600 COSTA MESA CA	☒ Delete	P/CEO/D/O Robert Lippincott III 123 Timber Ridge Rd. Newtown, PA 18940	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP GRUSH, JOHN T. 650 TOWN CENTER DR., SUITE 1600 COSTA MESA CA	☒ Delete	Exec VP/CFO/T/D/O Thomas C. Pucci 56 Edgewood Ave. Nutley, NJ 07110	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVT CAPORALE, CHARLES M 650 TOWN CENTER DR., SUITE 1600 COSTA MESA CA 92626	☒ Delete	Sr.VP/Controller/O John J. Leston 26 Marlpit Place Middletown, NJ 07748	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVS VELASCO, JOSE A 650 TOWN CENTER DR., SUITE 1600 COSTA MESA CA	☒ Delete	Sr.VP/Chief Actuary/O Steven B. Goldberg 4024 Greentree Drive Oceanside, NY 11572	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV GABBARD, CURTIS A. 650 TOWN CENTER DR., SUITE 1600 COSTA MESA CA	☒ Delete	VP/State Relations & Compliance/O Michael J. Sullivan 50 Berkeley Place Massapequa, NY 11758	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SINGER, HOWARD S 5215 OLD ORCAD RD STE 300 SMOKIE IL 60077	☒ Delete	Sr.VP/General Counsel/O Dale A. Diamond 7 Riverdale Ave. East Tinton Falls, NJ 07724	☒ Change	☐ Addition

CR2E034 (5/00)

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 July 12, 2000 212 493-9364
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Michael J. Sullivan

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 841425

1. Entity Name

~~USF RE INSURANCE COMPANY~~

AXA RE AMERICA INSURANCE COMPANY

Attachment B0103926

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650 TOWN CENTER DRIVE, SUITE 1600 COSTA MESA CA 92626	650 TOWN CENTER DRIVE, SUITE 1600 COSTA MESA CA 92626

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Suite, Apt. #, etc	Suite, Apt. #, etc.
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Zip: 19801 Country: US	Zip: 10004 Country: US

4. FEI Number 04-1590940 ☐ Applied For ☐ Not Applicable

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
FLORIDA INSURANCE COMMISSIONER PLAZA LEVEL II, THE CAPITOL TALLAHASSEE, FLORIDA DFL 32399-0300	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.

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11. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	
DC	CARGILE, DAVID	650 TOWN CENTER DR., SUITE 1600	COSTA MESA CA	☒ Delete
DP	GRUSH, JOHN T.	650 TOWN CENTER DR., SUITE 1600	COSTA MESA CA	☒ Delete
DVT	CAPORALE, CHARLES M	650 TOWN CENTER DR., SUITE 1600	COSTA MESA CA 92626	☒ Delete
DVS	VELASCO, JOSE A	650 TOWN CENTER DR., SUITE 1600	COSTA MESA CA	☒ Delete
DV	GABBARD, CURTIS A.	650 TOWN CENTER DR., SUITE 1600	COSTA MESA CA	☒ Delete
D	SINGER, HOWARD S	5215 OLD ORCAD RD STE 300	SMOKIE IL 60077	☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Title	Name	Street Address	City-St-Zip	
Asst. VPHuman Resources/O	Marybeth Reynolds	17 State Street	New York, NY 10004	☒ Change
VPIns. Operations/O	William Taylor	7637 Saxony Drive	Fairless Hill, PA 19030	☒ Change
Asst. VP/ Fin.Reporting/O	Michael Brennan	17 State Street	New York, NY 10004	☒ Change
Asst. VP/ Operations/O	George Lavigne	17 State Street	New York, NY 10004	☒ Change
Asst. VP/ Underwriting/O	Joscelin Burrer	17 State Street	New York, NY 10004	☒ Change
D	Jean Pierre Benoit	29 rue Danton	92300 Levallois Perrey France	☒ Change

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SIGNATURE: ______________________ July 12,2000 212 493-9364

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Sullivan

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC CARGILE, DAVID 650 TOWN CENTER DR., SUITE 1600 COSTA MESA CA ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D James R. Cameron 140 High Street Hastings-on-Hudson,NY 10706 ☒ Change ☐
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP GRUSH, JOHN T. 650 TOWN CENTER DR., SUITE 1600 COSTA MESA CA ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Frederick H. Hauck 7918 Turncrest Drive Potomac, MD ☒ Change ☐
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVT CAPORALE, CHARLES M 650 TOWN CENTER DR., SUITE 1600 COSTA MESA CA 92626 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Rodolphe E. Hottinger 2 Route De Veigy 1246 Corsier, Geneva ☒ Change ☐
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVS VELASCO, JOSE A 650 TOWN CENTER DR., SUITE 1600 COSTA MESA CA ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Jean Marie Nessi 17 Rue du Haut des Petit Bois 78600 Maisons La FitteFrance ☒ Change ☐
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV GABBARD, CURTIS A. 650 TOWN CENTER DR., SUITE 1600 COSTA MESA CA ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Thomas Reese 457 Lurgan Road New Hope,PA 18938 ☒ Change ☐
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SINGER, HOWARD S 5215 OLD ORCAD RD STE 300 SMOKIE IL 60077 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Jerry M. de St Paer 99 Fairmount Ave Chatham, NJ ☒ Change ☐

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Michael J. Sullivan

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