

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State

01-23-2002 90031 041 ***150.00

0576028 AT

DOCUMENT # 841425

1. Entity Name

AXA RE AMERICA INSURANCE COMPANY

Principal Place of Business

**1209 ORANGE ST
WILMINGTON DE 19801**

Mailing Address

**17 STATE ST
NEW YORK NY 10004**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-1590940

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE



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

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO LIPPINCOTT, ROBERT III 123 TIMBER RIDGE RD NEWTOWN PA 18940	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCE PUCCI, THOMAS C 56 RIDGEWOOD AVE NUTLEY NJ 07110	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LESTON, JOHN J 26 MARLPIT PLACE MIDDLETOWN NJ 07748	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GOLDBERG, STEVEN B 4024 GREENTREE DR OCEANSIDE NY 11572	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSR SULLIVAN, MICHAEL J 50 BERKELEY PLACE MASSAPEQUA NY 11758	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DIAMOND, DALE A 7 RIVERDALE AVE E EATONTOWN NJ 07724	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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 & COO 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/02

Date

212 493-9364

Daytime Phone #

CR2E034 (9/01)

Attachment
OFFICERS AND DIRECTORS

OF

AXA RE AMERICA INSURANCE COMPANY

841425
7/09/10

OFFICERS

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

DIRECTORS

Robert Lippincott III	Jean-Pierre Benoit
Thomas Charles Pucci	James Rowan Cameron
Jean-Maries Nessi	Pierre-Marie Ducorps
Thomas Reese	Fredderick Hamilton Hauck
Rodolphe Eric Hottinger	