

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90229 039 ***150.00

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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 04-1590940	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	PCD CHAVEL, FRANCOIS 17 STATE STREET NEW YORK, NY 10004 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHERER, ALEXANDRE 17 STATE STREET NEW YORK, NY 10004 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD LESTON, JOHN J 17 STATE STREET NEW YORK, NY 10004 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LESTON, JOHN J. 17 STATE STREET NEW YORK, NY 10004 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOLDBERG, STEVEN B 17 STATE STREET NEW YORK, NY 10004 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD WILCHER, SUSAN B 17 STATE STREET NEW YORK, NY 10004 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WILCHER, SUSAN B. 17 STATE STREET NEW YORK, NY 10004 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIAMOND, DALE A 17 STATE STREET NEW YORK, NY 10004 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DIAMOND, DALE A. 17 STATE STREET NEW YORK, NY 10004 ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____			_____ Susan B. Wilcher 1/11/06 (212) 658-8772 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		

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