


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2008 8:00 am
Secretary of State

07-21-2008 90031 001 ***550.00

DOCUMENT # F07000002269
 1. Entity Name
AXIS SPECIALTY U.S. SERVICES, INC.



Principal Place of Business
 11680 GREAT OAKS WAY, SUITE 400
 ALPHARETTA, GA 30022

Mailing Address
 11680 GREAT OAKS WAY, SUITE 400
 ALPHARETTA, GA 30022

40111750



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

07162008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

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 \$550.00
Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP REDING, DENNIS 11680 GREAT OAKS WAY, SUITE 400 ALPHARETTA, GA 30022 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TURNER, F. MARSHALL II 11680 GREAT OAKS WAY, SUITE 400 ALPHARETTA, GA 30022 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORRILL, MICHAEL 430 PARK AVE., 4TH FLOOR NEW YORK, NY 10022 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT PRICE, CHERYL 11680 GREAT OAKS WAY, SUITE 400 ALPHARETTA, GA 30022 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ZYCK, REBECCA 11680 GREAT OAKS WAY, SUITE 400 ALPHARETTA, GA 30022 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WEISSERT, ANDREW 11680 GREAT OAKS WAY, SUITE 400 ALPHARETTA, GA 30022 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Redding, Dennis 11680 Great Oaks Way, Ste 500 Alpharetta, GA 30022 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EEO Morrill, Michael 430 Park Ave, 4th Fl New York, NY 10022 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, T Price, Cheryl 11680 Great Oaks Way, Suite 500 Alpharetta, GA 30022 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, GC, S Weisert, Andrew 11680 Great Oaks Way, Ste 500 Alpharetta, GA 30022 <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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: _____ Date: **7/16/2008** Daytime Phone #: **678.746.9386**

ATTACHMENT

4011750

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AXIS SPECIALTY US SERVICES, Inc.
Directors & Officers

Name	Position	Business Address
Richard T. Gieryn, Jr.	Director	11680 Great Oaks Way, Suite 500 Alpharetta, GA 30022
Brian W. Goshen	COB, EVP and Director	11680 Great Oaks Way, Suite 500 Alpharetta, GA 30022
David B. Greenfield	Director	430 Park Avenue, 4 th Floor New York, NY 10022
Michael E. Morrill	CEO	430 Park Avenue, 4 th Floor New York, NY 10022
Cheryl L. Price	SVP and Treasurer	11680 Great Oaks Way, Suite 500 Alpharetta, GA 30022
Dennis B. Reding	Director	11680 Great Oaks Way, Suite 500 Alpharetta, GA 30022
Andrew M. Weissert	SVP, General Counsel and Secretary	11680 Great Oaks Way, Suite 500 Alpharetta, GA 30022
John A. Kuhn	SVP	Connell Corporate Park - 300 Connell Drive, Suite 2000 - Berkeley Heights, NJ 07922
Carlton W. Maner	SVP	11680 Great Oaks Way, Suite 500 Alpharetta, GA 30022
Gregory W. Springer	President	11680 Great Oaks Way, Suite 500 Alpharetta, GA 30022