

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000164

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: AXIS SPECIALTY INSURANCE COMPANY

## Current Principal Place of Business:

ONE STATE STREET STE 1700  
HARTFORD, CT 06103

## New Principal Place of Business:

ONE STATE STREET  
SUITE 1700  
HARTFORD, CT 06103

## Current Mailing Address:

11680 GREAT OAKS WAY STE 500  
ALPHARETTA, GA 30022

## New Mailing Address:

11680 GREAT OAKS WAY  
SUITE 500  
ALPHARETTA, GA 30022

FEI Number: 56-2295242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO  
Name: DISIPIO, CHRISTOPHER N  
Address: 100 OVERLOOK CENTER, 2ND FLOOR  
City-St-Zip: PRINCETON, NJ 08540

Title: SGCD  
Name: WEISSERT, ANDREW M  
Address: 11680 GREAT OAKS WAY STE 500  
City-St-Zip: ALPHARETTA, GA 30022

Title: TSVD  
Name: PRICE, CHERYL L  
Address: 11680 GREAT OAKS WAY STE 500  
City-St-Zip: ALPHARETTA, GA 30022

Title: D  
Name: MANER, CARLTON W  
Address: 11680 GREAT OAKS WAY STE 500  
City-St-Zip: ALPHARETTA, GA 30022

Title: D  
Name: MORRILL, MICHAEL E  
Address: 430 PARK AVE 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: SVPD  
Name: SPRINGER, GREGORY W  
Address: 11680 GREAT OAKS WAY STE 500  
City-St-Zip: ALPHARETTA, GA 30022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW M. WEISSERT

SEC

04/27/2010

Electronic Signature of Signing Officer or Director

Date