

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 3:47

DOCUMENT # P04477

(6)

1. Corporation Name

AXA REINSURANCE COMPANY

Principal Place of Business

17 STATE STREET
30TH FLOOR
NEW YORK NY 10004-8501

Mailing Address

17 STATE STREET
30TH FLOOR
NEW YORK NY 10004-8501

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/26/1984

3a. Date of Last Report

02/04/1994

4. FEI Number

36-2994662

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes



No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	LIPPINCOTT, ROBERT III	17 STATE STREET	NEW YORK NY
VP	BUDD, GEORGE A.	17 STATE STREET	NEW YORK NY
VP	MCGRATH, KAREN	17 STATE STREET	NEW YORK NY
VP	PUCCI, THOMAS C.	17 STATE STREET	NEW YORK NY
D	EXCOFFIER, CHRISTIAN	40 RUE DU COLISEE	PARIS, FRANCE
D	BEBEAR, CLAUDE	23 AVENUE MATIGNON	PARIS, FRANCE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS C. PUCCI, SR. VP, FINANCIAL

2/27/95

212 493-9300

Date

Telephone (Area #)

AXA Reinsurance Company

OFFICERS

Robert Lippincott III	President & CEO	17 State St. N.Y.N.Y.
George Budd	Sr. VP Underwriting	"
Karen McGrath	VP Underwriting	"
Rogers French	VP Underwriting	"
Thomas C. Pucci	Sr. VP Financial	"
Alice Cathrall	Sr. VP Cas. Fac.	"
Robert Chirichella	Sr. VP Prop. Fac.	"
Vincent Villani	VP Prop. Fac.	"
John J. Leston	VP & Comptroller	"
Dale Diamond	Sr. VP Claims	"
Steven Goldberg	VP & Actuary	"

DIRECTORS

Claude Babear	Director	23 Ave. Matignon, Paris, France 75008
Christian Excoffier	Chairman	40 rue du Colisee Paris, France 75008
Jean Pierre Hellebuyck	Director	40 rue du Colisee Paris, France 75008
Robert Lippincott III	Director	17 State Street New York, N.Y. 10004
Thomas C. Pucci	Director	17 State Street New York, N.Y. 10004
Rodolphe E. Hottinger	Director	521 5th Ave. N.Y.N.Y.

James Cameron

Director

805 3rd Ave. N.Y.N.Y.

Jean Zutter

Director

5630 E. Binghamton
Drive, Tucson,
Arizona

James Barrett

Director

4800 Montgomery Lane
Bethesda, Maryland