2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P04477**

11.

SIGNATURE:

SIGNATURE AND TYPED OR

AXA REINSURANCE COMPANY

Principal Place of Business Mailing Address STATE STREET 17 STATE STREET 906513 FLOOR 30TH FLOOR -- YORK NY 10004-8501 NEW YORK NY 10004-1501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-2994662 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Sr. VP & Controller CE₀ ☐ Change ☐ Addition TITLE ☐ Delete TITI F LIPPINCOTT, ROBERT III NAME MANAE John J. Leston STREET ADDRESS 17 State Street STREET ADDRESS 17 STATE STREET CITY-ST-ZIP CITY-ST-ZIP New York, NY 10004 **NEW YORK NY** SVP TITLE ☐ Delete TITLE Change ☐ Addition BUDD, GEORGE A. NAME STREET ADDRESS STREET ADDRESS 17 STATE STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** X Delete TITLE ☐ Change ☐ Addition NAME MCGRATH, KAREN NAME STREET ADDRESS STREET ADDRESS 17 STATE STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY TITLE ☐ Delete TITLE Change | ☐ Addition NAME PUCCI, THOMAS C. NAME STREET ADDRESS STREET ADDRESS 17 STATE STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ۷P ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME MILLER, CLAUDE NAME STREET ADDRESS STREET ADDRESS 17 STATE STREET CITY-ST-ZIP City-St-7IP NEW YORK NY 10004 TITLE Change TITLE ☐ Delete ☐ Addition NAME SULLIVAN, MICHAEL NAME STREET ADDRESS STREET ADDRESS 17 STATE STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10004

13. I hereby certify that the information supplied with this filling 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Sullivan, VP

FILED

Jan 31, 2000 8:00 am Secretary of State

01-31-2000 90096 038 ***150.00