## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 13, 2000 8:00 am Secretary of State **DOCUMENT # P20208** 1. Entity Name AXA NORDSTERN ART INSURANCE CORP. 04-13-2000 90014 047 \*\*\*150.00 Mailing Address Principal Place of Business NORDSTERN INSURANCE CO OF AMERICA NORDSTERN INSURANCE CO OF AMERICA 4 WEST 58TH ST 8TH FLOOR 4 WEST 58TH ST 8TH FLOOR NEW YORK NY 10019-2515 NEW YORK NY 10019-2515 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 13-3368745 Not Applicable Country Zip \$8,75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 32399 Zip Code FL 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) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PD TITLE ☐ Delete TITLE VON FRANK, DR. DIETRICH NAME NAME 30 E 76TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Addition Change TITLE CHU, THEODORE C NAME NAME STREET ADDRESS 127 E 30TH ST SUITE 5B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10016** Change Addition Detete TITLE TITLE BEATTIE, JOSEPH R NAME NAME GARY KERR STREET ADDRESS STREET ADDRESS PO BOX 813 1391 MONROE STREET CITY-ST-ZIP CITY-ST-ZIP WALLKILL NY 12589 FLORAL PARK, NY 11001 ☐ Addition ☐ Delete TITLE RIEFENHAUSER, ERNEST A NAME NAME **6 KINGS LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTROSE NY ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ATUME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP