

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20208

FILED
Jan 06, 2011
Secretary of State

Entity Name: AXA ART INSURANCE CORPORATION

Current Principal Place of Business:

3 WEST 35TH STREET, 11TH FLOOR
NEW YORK, NY 10001 US

New Principal Place of Business:

Current Mailing Address:

3 WEST 35TH STREET, 11TH FLOOR
NEW YORK, NY 10001 US

New Mailing Address:

FEI Number: 13-3368745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISCHER, CHRISTIANE
Address: 04-74 48TH AVE. APT. 21 AB
City-St-Zip: LONG ISLAND CITY, NY 11109

Title: S
Name: KERR, GARY
Address: 232 FENDALE STREET
City-St-Zip: FRANKLIN SQUARE, NY 11010

Title: T
Name: RIEFENHAUSER, ERNEST A
Address: 7 GRACE LANE
City-St-Zip: CORTLANDT MANOR, NY 10567

Title: CEO
Name: FISCHER, CHRISTIANE
Address: 04-74 48TH AVENUE, APT 21A/B
City-St-Zip: LONG ISLAND CITY, NY 11109

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: GARY A. KERR

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date