

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 02, 2004 8:00 am
Secretary of State

08-02-2004 90007 044 ***550.00

DOCUMENT # P34145

1. Entity Name
AXA CORPORATE SOLUTIONS INSURANCE COMPANY



Principal Place of Business
**17 STATE STREET
NEW YORK, NY 10004**

Mailing Address
**17 STATE STREET
NEW YORK, NY 10004**

54066057



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06302004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

13-3594502

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
CHAVEL, FRANCOIS
17 STATE STREET
NEW YORK, NY 10004** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
PUCCI, THOMAS C
17 STATE STREET
NEW YORK, NY 10004** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
JUDOVIN, STEVEN
17 STATE STREET
NEW YORK, NY 10004** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Senior VP & Director ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
NOLET, STEPHEN G
17 STATE STREET
NEW YORK, NY 10004** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP, CFO & Treasurer & Director ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
WILCHER, SUSAN B
17 STATE STREET
NEW YORK, NY 10004** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Senior VP, General Counsel, Sect. & Director ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
GALAV, SHASHI
17 STATE STREET
NEW YORK, NY 10004** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment 5466057
Doc. # P34145

**AXA CORPORATE SOLUTIONS INSURANCE COMPANY
OFFICERS AND DIRECTORS (ADDITIONS)**

Title: Director
Name: John Leston
Address: 17 State Street
City-St-Zip: New York, NY 1004

Title: Director
Name: Dale Diamond
Address: 17 State Street
City-St-Zip: New York, NY 1004

Title: SVP & Chief Underwriting Officer
Name: William Torres
Address: 17 State Street
City-St-Zip: New York, NY 1004

Title: COO & Director
Name: Alexandre Scherer
Address: 17 State Street
City-St-Zip: New York, NY 1004

Title: Director
Name: Hans Peter Gerhardt
Address: 39 rue du Colisee
City-St-Zip: Paris, France 75008

Title: Director
Name: Christopher Boizard
Address: 40 rue du Colisee
City-St-Zip: Paris, France 75008

Title: Director
Name: Patrick de la Morinerie
Address: 9, avenue de Messine
City-St-Zip: Paris, France 75009

Title: Director
Name: Cedric de Linares
Address: 9, avenue de Messine
City-St-Zip: Paris, France 75009

Title: Director
Name: Jean-Paul Rignault
Address: 4 rue de Messine
City-St-Zip: Paris, France 75008