

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811311

FILED
Jan 23, 2023
Secretary of State
4689072014CC

Entity Name: AXIS REINSURANCE COMPANY

Current Principal Place of Business:

1211 AVENUE OF THE AMERICAS
24TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

10000 AVALON BLVD.
STE. 200
ALPHARETTA, GA 30009 US

FEI Number: 51-0434766

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
CORPORATION SERVICES COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title PCEO, DIRECTOR
Name MANER, CARLTON W JR.
Address 10000 AVALON BLVD.
STE. 200
City-State-Zip: ALPHARETTA GA 30009

Title SGCD
Name WEISSERT, ANDREW M
Address 10000 AVALON BLVD.
STE. 200
City-State-Zip: ALPHARETTA GA 30009

Title TSVD
Name PAGLIARULO, DENISE
Address 10000 AVALON BLVD.
STE. 200
City-State-Zip: ALPHARETTA GA 30009

Title DIRECTOR, VP
Name LUPO, ROBERT T
Address 1211 AVENUE OF THE AMERICAS
24TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name VENTRESCA, LINDA
Address 1211 AVENUE OF THE AMERICAS
24TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR, SENIOR VICE PRESIDENT
Name VAN DECKER, JOHN
Address 1211 AVENUE OF THE AMERICAS
24TH FLOOR
City-State-Zip: NEW YORK NY 10036

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: ANDREW M. WEISSERT

SVP, SECRETARY

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date