

1.) CORPORATION NAME:

**AXA Equitable Life and Annuity Company**

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0477994**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CO**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1675 BROADWAY SUITE 1700

CITY/ST/ZIP: DENVER, CO 80202

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: CHARLES MARINO TITLE: PRESIDENT ADDRESS: 1675 BROADWAY SUITE 1700 CITY/ST/ZIP/CO: DENVER, CO 80202</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: WILLIAM CASILL TITLE: SR VP ADDRESS: 1675 BROADWAY SUITE 1700 CITY/ST/ZIP/CO: DENVER, CO 80202</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DENISE TEDESCHI TITLE: AVP/SEC ADDRESS: 1290 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10104</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DAVID HATTEM TITLE: SR VP/GC ADDRESS: 1675 BROADWAY SUITE 1700 CITY/ST/ZIP/CO: DENVER, CO 80202</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: BETRAND POUPART-LAFARGE TITLE: CHAIRMAN/CIO/TR ADDRESS: 1675 BROADWAY SUITE 1700 CITY/ST/ZIP/CO: DENVER, CO 80202</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DARRYL GIBBS TITLE: CP/COUNSEL ADDRESS: 1290 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10104</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DARRYL GIBBS	DARRYL GIBBS, CP/COUNSEL	5/16/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		