

1.) CORPORATION NAME: <b>AXIS Reinsurance Company</b>	DUE DATE: <b>4/30/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1102633</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 430 PARK AVE 4TH FL  CITY/ST/ZIP: NEW YORK, NY 10022					

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.

NAME: Kevin J Markowski	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 430 PARK AVE			
CITY/ST/ZIP/CO: 4TH FL NEW YORK, NY 10022			

NAME: Gregory W Springer	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 11680 GREAT OAKS WAY			
CITY/ST/ZIP/CO: STE 500 ALPHARETTA, GA 30022			

NAME: ANDREW M WEISSERT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 1100 GREAT OAKS WAY			
CITY/ST/ZIP/CO: STE 500 ALPHARETTA, GA 30022			

NAME: CHERYL PRICE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SVP/TREAS/DIR			
ADDRESS: 11680 GREAT OAKS WAY			
CITY/ST/ZIP/CO: STE 500 ALPHARETTA, GA 30022			

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/ ANDREW M WEISSERT	ANDREW M WEISSERT,	3/22/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.