

1.) CORPORATION NAME: <b>AXIS Reinsurance Company</b>	DUE DATE: <b>4/30/2014</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 <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				
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1211 AVENUE OF THE AMERICAS  
24TH FL

CITY/ST/ZIP: NEW YORK, NY 10036

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: ROBERT J LOONEY, JR. TITLE: PRESIDENT ADDRESS: 1211 AVENUE OF THE AMERICAS 24TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10026	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: GREGORY W SPRINGER TITLE: VICE PRESIDENT ADDRESS: 11680 GREAT OAKS WAY STE 500 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: NORMAN J. TEES TITLE: SVP/TREAS/DIR ADDRESS: 11680 GREAT OAKS WAY STE 500 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: ANDREW M WEISSERT TITLE: SECRETARY ADDRESS: 1100 GREAT OAKS WAY STE 500 CITY/ST/ZIP/CO: ALPHARETTA, GA 30022	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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, SECRETARY	3/17/2014
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.