

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215519987

1.) CORPORATION NAME:

AXIS Specialty U.S. Services, Inc.

DUE DATE: **7/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
1111 E MAIN ST 16TH FL
BANK OF AMERICA CENTER**

SCC ID NO: **F1970484**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11680 Great Oaks Way
Ste. 500

CITY/ST/ZIP: Alpharetta, GA 30022

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

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

NAME:	CHRISTOPHER N DISIPIO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	1 UNIVERSITY SQUARE DR., STE 200		
CITY/ST/ZIP/CO:	PRINCETON, NJ 08540		

NAME:	JAMES R HAMILTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	303 WEST MADISON ST., STE 500		
CITY/ST/ZIP/CO:	CHICAGO, IL 60606		

NAME:	RICHARD T GIERYN JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11680 GREAT OAKS WAY, STE 500		
CITY/ST/ZIP/CO:	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/ CARLTON W MANER	CARLTON W MANER, PRESIDENT	5/21/2015
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.