2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2008 8:00 am Secretary of State **DOCUMENT #835058** 1. Entity Name 03-20-2008 90035 018 ***150.00 AXA RE PROPERTY AND CASUALTY INSURANCE COMPANY Principal Place of Business Mailing Address 1209 ORANGE ST 17 STATE STREET WILMINGTON, DE 19801 US NEW YORK, NY 10004-1501 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-2482364 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) . DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Defete Change ☐ Addition SCHERER, ALEXANDRE NAME STREET ADDRESS 17 STATE STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10004 CITY-ST-ZIP SVPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILCHER, SUSAN B NAME NAME STREET ADDRESS 17 STATE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10004 SVCD TITLE ☐ Delete TITL F ☐ Change ☐ Addition LESTON, JOHN J NAME NAME 26 MARLPIT PLACE STREET ADDRESS STREET ADDRESS MIDDLETOWN, NJ 07748 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition GOLDBERG, STEVEN B NAME NAME 4024 GREENTREE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OCEANSIDE, NY 11572 ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED