

No. C 131835 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AXA DISTRIBUTION HOLDING CORPORATIO 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres. & CEO	Christopher M. Condron	1290 Avenue of the Americas	New York	New York	10104
CFO	Stanley B. Tulin	1290 Avenue of the Americas	New York	New York	10104
SVP & Treasurer	Kevin R. Byrne	1290 Avenue of the Americas	New York	New York	10104
Secretary	Pauline Sherman	1290 Avenue of the Americas	New York	New York	10104
Director	Christopher M. Condron	1290 Avenue of the Americas	New York	New York	10104
Director	Stanley B. Tulin	1290 Avenue of the Americas	New York	New York	10104

5. Organized Under the Laws of: DELAWARE C 131835	6. Signature  Date <u>1/7/02</u> Name (Typed or Printed) <u>PAULINE SHERMAN</u> Title <u>SECRETARY</u>
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