Edgar Filing: SMITH HENRY B - Form 4

SMITH HENRY I Form 4	В									
January 16, 2013 FORM 4	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								PPROVAL 3235-0287	
Check this box if no longer subject to Section 16. SECURITIES							burden hou response	Estimated average burden hours per response 0.5		
(Print or Type Respon	ises)									
SMITH HENRY B Symbol			er Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (I C/O AXIS CAPI LIMITED, 92 PI	of Earliest Transaction Day/Year) 2013				X_ Director10% Owner Officer (give titleOther (specify below)below)					
Filed(Month/Day/Year) ApplicableX_Form				Applicable Line) _X_ Form filed by	r Joint/Group Filing(Check by One Reporting Person y More than One Reporting					
PEMBROKE, DO							Person	viore than one R	porting	
(City) (S	State) (Z	Zip) Tabl	e I - Non-Do	erivative S	ecuri	ties Ac	quired, Disposed o	f, or Beneficial	lly Owned	
	ransaction Date onth/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8) Code V	Disposed (Instr. 3,	(A) o of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common 01/ Shares	15/2013		A	2,716	A	<u>(1)</u>	31,975	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address		Relationships						
	Director	10% Owner	Officer	Other				
SMITH HENRY B C/O AXIS CAPITAL HOLDINGS LIMITEE 92 PITTS BAY ROAD PEMBROKE, D0 HM 08) х							
Signatures								
Richard T. Gieryn, Jr., Attorney-in-Fact	01/16/2013							
**Signature of Reporting Person	Date							

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Common Shares issued as directors' fees using January 15, 2013 closing price of \$36.82.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.