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CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB -1 AM 10:33

DOCUMENT # 834964 (9)  
1. Corporation Name  
MONY LIFE INSURANCE COMPANY OF AMERICA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address  
1740 BROADWAY (MAIL DROP 73-12) 1740 BROADWAY (MAIL DROP 73-12)  
MD 8-11 MD 8-11  
NEW YORK, N Y 10019 NEW YORK, N Y 10019  
US US

3. Date Incorporated or Qualified 09/05/1975 3a. Date of Last Report: 06/28/1994

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 25 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip  
24 Country 29 Country  
25 Country 30 Country

4. FEI Number 86-0222062 Applied For Not Applicable  
5. Certificate of Status Desired \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER OF FLORIDA  
CAPITOL BLDG.  
TALLAHASSEE FL

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S  
NAME WALDMAN, DAVID S.  
STREET ADDRESS 500 FRANK W BURR BLVD  
CITY-ST-ZIP TEANECK NJ  
TITLE PD  
NAME FOTI, SAMUEL J  
STREET ADDRESS 1740 BROADWAY  
CITY-ST-ZIP NEW YORK NY  
TITLE T  
NAME WEIGEL, DAVID V.  
STREET ADDRESS 500 FRANK W BURR BLVD  
CITY-ST-ZIP TEANECK NJ  
TITLE VA  
NAME EISENBERG, PHILLIP A  
STREET ADDRESS 500 FRANK W BURR BLVD  
CITY-ST-ZIP TEANECK NJ  
TITLE POC  
NAME ROTH, MICHAEL I  
STREET ADDRESS 1740 BROADWAY  
CITY-ST-ZIP NEW YORK NY  
TITLE VCD  
NAME DADDARIO, RICHARD  
STREET ADDRESS 500 FRANK W BURR BLVD  
CITY-ST-ZIP TEANECK NJ

1.1 TITLE Change Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE Change Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE Change Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE Change Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE Change Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE Change Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Samuel J. Foti*

January 23, 1995 (212) 708-2255

SAMUEL J. FOTI, PRESIDENT & CHIEF OPERATING OFFICER

# **MONY LIFE INSURANCE COMPANY OF AMERICA**

## **DIRECTORS**

| NAME                | ADDRESS                                |
|---------------------|----------------------------------------|
| Richard E. Connors  | 37 Ketcham Lane, Ridgefield, CT        |
| Richard Daddario    | 103 Wild Duck Road, Wilton, CT         |
| Samuel J. Foti      | 1070 Lake Ave., Greenwich, CT          |
| Stephen J. Hall     | 501 Silvermine Rd., New Cannan CT      |
| Kenneth M. Levine   | 551 Wayne Dr., River Vale, NJ          |
| Michael I. Roth     | 20 Pond View Lane, Stamford, CT        |
| Theodore J. Shalack | 20 Kingsley Drive, Englishtown, NJ     |
| Charles D. Wyckoff  | 5 Therese Drive, Lawrenceville, NJ     |
| Maureen C. Zupan    | 3835 Wellington Drive M, Cazenovia, NY |

| NAME                | OFFICERS<br>TITLE              | ADDRESS                                     |
|---------------------|--------------------------------|---------------------------------------------|
| Michael I. Roth     | Chairman of the Board<br>& CEO | *                                           |
| Samuel J. Foti      | President & COO                | *                                           |
| Kenneth M. Levine   | Executive Vice President       | *                                           |
| Richard Daddario    | Vice President & Controller    | *                                           |
| Thomas M. Donohue   | Vice President                 | 20 Brookside<br>Circle,<br>Bronxville, NY   |
| Phillip Eisenberg   | Vice President & Actuary       | 216 Sollas Court<br>Ridgewood, NJ           |
| Margaret G. Gale    | Vice President                 | 218 Ledyard<br>Ave.,<br>Fayetteville,<br>NY |
| Edward E. Hill      | Vice President, Compliance     | 7 Sunderland Dr.<br>Denville, NJ            |
| Evelyn L. Peos      | Vice President                 | 397 Maple St.<br>New Providence,<br>NJ      |
| Theodore J. Shalack | Vice President                 | *                                           |
| Michael Slipowitz   | Vice President                 | 10 Underwood Rd.<br>Montville, NJ           |
| Maureen C. Zupan    | Vice President                 | *                                           |

David S. Waldman

Secretary

198 Johnson Ave.  
Teaneck, NJ

David V. Weigel

Treasurer

40 Everdell Ave.  
Hillsdale, NJ

\*Address previously supplied with list of directors.