

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 834964 (9)

1. Corporation Name

MONY LIFE INSURANCE COMPANY OF AMERICA



Principal Place of Business

Mailing Address

1740 BROADWAY (MAIL DROP 73-12)
MD 8-11
NEW YORK, N Y 10019
US

1740 BROADWAY (MAIL DROP 73-12)
MD 8-11
NEW YORK, N Y 10019
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/05/1975

3a. Date of Last Report

02/01/1995

4. FEI Number

86-0222062

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes

☐ No

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 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

(Signature required to prove true office location and address of principal place of business)

(Signature required to prove true office location and address of principal place of business)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☐ Addition
11	12	13	14	☐	☐
21	22	23	24	☐	☐
31	32	33	34	☐	☐
41	42	43	44	☐	☐
51	52	53	54	☐	☐
61	62	63	64	☐	☐

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 charged, or on an attachment with an address.

SIGNATURE:

Samuel J. Foti

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Samuel J. Foti, President and Chief Operating Officer

2/6/96

(212) 708-2255

Date

Daytime Phone

CR2E034 (12/95)

**MONY LIFE INSURANCE
COMPANY OF AMERICA**

Chairman & CEO	Michael I. Roth
President & COO	Samuel J. Foti
Executive V. P.	Kenneth M. Levine
Vice President & Actuary	Phillip A. Eisenberg
Vice President	Thomas M. Donohue Margaret G. Gale Evelyn L. Peos Theodore J. Shalack Michael Slipowitz
Vice President & Compliance	Edward E. Hill
Vice President & Controller	Richard Daddario
Secretary Tedeschi	David Waldman
Treasurer	David V. Weigel
Controller	
Assistant Secretary	John A. Crean Stephen A. Hagen Robert Levy John R. McFeely Jonathan W. Sager
Assistant Treasurer	Larry Cohen
Directors	Richard Daddario Samuel J. Foti Stephen J. Hall Richard E. Connors Margaret G. Gale Kenneth M. Levine Michael I. Roth Theodore J. Shalack Charles D. Wyckoff