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Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

3. Date Incorporated or Qualified

09/05/1975

3a. Date of Last Report

02/13/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	S	☐ DELETE
NAME	WALDMAN, DAVID S.	
STREET ADDRESS	500 FRANK W BURR BLVD	
CITY-ST-ZIP	TEANECK NJ	
TITLE	PD	☐ DELETE
NAME	FOTI, SAMUEL J	
STREET ADDRESS	1740 BROADWAY	
CITY-ST-ZIP	NEW YORK NY	
TITLE	T	☐ DELETE
NAME	WEIGEL, DAVID V.	
STREET ADDRESS	500 FRANK W BURR BLVD	
CITY-ST-ZIP	TEANECK NJ	
TITLE	VA	☐ DELETE
NAME	EISENBERG, PHILLIP A	
STREET ADDRESS	500 FRANK W BURR BLVD	
CITY-ST-ZIP	TEANECK NJ	
TITLE	PDC	☐ DELETE
NAME	ROTH, MICHAEL I	
STREET ADDRESS	1740 BROADWAY	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VCD	☐ DELETE
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Samuel J. Foti, President & COO

January 28, 1997

(212) 708-2255

Date

Daytime Phone #

0512125

CR2E034 (9/96)

MONY LIFE INSURANCE COMPANY OF AMERICA

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Director & Executive Vice President	Kenneth M. Levine	1740 Broadway NY, NY 10019
Vice President	Sam Chiodo	1740 Broadway NY, NY 10019
Director & Vice President	Margaret G. Gale	One MONY Plaza Syracuse, NY 13202
Vice President	William D. Goodwin	1740 Broadway NY, NY 10019
Vice President	Evelyn L. Peos	1740 Broadway NY, NY 10019
Vice President	Michael Slipowitz	1740 Broadway NY, NY 10019
Director	Stephen J. Hall	1740 Broadway NY, NY 10019
Director	Richard E. Connors	1740 Broadway NY, NY 10019
Director	Charles D. Wyckoff	1740 Broadway NY, NY 10019