

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90109 015 ***150.00

DOCUMENT # 834964

1. Corporation Name

MONY LIFE INSURANCE COMPANY OF AMERICA

Principal Place of Business

1740 BROADWAY
MAIL DEOP 11-26
NEW YORK, N Y 10019
US

Mailing Address

1740 BROADWAY
MAILDROP 11-26
NEW YORK, N Y 10019
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1975

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
CAPITOL BLDG.
TALLAHASSEE FL

10. Name and Address of New Registered Agent

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

TITLE S ☐ DELETE
NAME WALDMAN, DAVID S.
STREET ADDRESS 1740 BROADWAY
CITY-ST-ZIP NEW YORK NY 10019

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 VAD ☒ DELETE
NAME EISENBERG, PHILLIP A
STREET ADDRESS 1740 BROADWAY
CITY-ST-ZIP TEANECK NJ 10019

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 1740 BROADWAY
CITY-ST-ZIP TEANECK NJ 10019

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/99

(212) 708-2255

Date

Daytime Phone #

CR2F034 (1/1/98)

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MONY LIFE INSURANCE COMPANY OF AMERICA

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Director, Chairman & Chief Executive Officer	Michael I. Roth	1740 Broadway NY, NY 10019
Director, President & Chief Operating Officer	Samuel J. Foti	1740 Broadway NY, NY 10019
Director & Executive Vice President	Kenneth M. Levine	1740 Broadway NY, NY 10019
Director, Vice President & Controller	Richard Daddario	1740 Broadway NY, NY 10019
Director, Vice President & Actuary	Phillip A. Eisenberg	1740 Broadway NY, NY 10019
Director & Vice President	Margaret G. Gale	1 MONY Plaza Syracuse, NY 13221
Director, Vice President & Chief Compliance Officer	Charles P. Leone	1740 Broadway NY, NY 10019
Director	Richard E. Connors	1740 Broadway NY, NY 10019
Director	Stephen J. Hall	1740 Broadway NY, NY 10019
Vice President	Sam Chiodo	1740 Broadway NY, NY 10019

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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
Vice President	Steven Orluck	1740 Broadway NY, NY 10019
Secretary	David S. Waldman	1740 Broadway NY, NY 10019
Treasurer	David V. Weigel	1740 Broadway NY, NY 10019