2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2000 8:00 am
Secretary of State
05-24-2000 90003 020 ***150.00

DOCUMENT # 834964

1. Entity Name

MONY LIFE INSURANCE COMPANY OF AMERICA

Principal Place of Business	Mailing Address
1740 BROADWAY MAIL DEOP 11-26 NEW YORK. N Y 10019 US	1740 BRAODWAY MAILDROP 11-26 NEW YORK. N Y 10019-4315 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1740 Broadway	1740 Broadway
Suite, Apt. #, etc.: Mail Drop 7-21	Suite, Apt. #, etc.: Mail Drop 7-21
City & State: New York, New York	City & State: New York, New York
Zip: 10019 Country: USA	Zip: 10019 Country: USA

4. FEI Number 86-0222062 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
INSURANCE COMMISSIONER OF FLORIDA CAPITOL BLDG. TALLAHASSEE FL	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S WALDMAN, DAVID S. 1740 BROADWAY NEW YORK NY 10019	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD FOTI, SAMUEL J 1740 BROADWAY NEW YORK NY	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T WEIGEL, DAVID V. 500 FRANK W BURR BLVD TEANECK NJ	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Weigel, David V. 1740 Broadway New York, NY 10019	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAD EISENBERG, PHILLIP A 1740 BROADWAY TEANECK NJ 10019	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PDC ROTH, MICHAEL I 1740 BROADWAY NEW YORK NY	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCD DADDARIO, RICHARD 1740 BROADWAY TEANECK NJ 10019	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/99)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE _____ 4/24/00 (212) 708-2926
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Michael I. Roth, Chairman and Chief Executive Officer

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MONY Life Insurance Company of America

Title	Name	Address
Director, Chairman & Chief Executive Officer	Michael I. Roth	1740 Broadway New York, NY 10019
Director, President & Chief Operating Officer	Samuel J. Foti	1740 Broadway New York, NY 10019
Director & Executive Vice President	Kenneth M. Levine	1740 Broadway New York, NY 10019
Director, Vice President & Controller	Richard Daddario	1740 Broadway New York, NY 10019
Director, Vice President & Actuary	Phillip A. Eisenberg	1740 Broadway New York, 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 New York, NY 10019
Director	Richard E. Connors	1740 Broadway New York, NY 10019
Director	Stephen J. Hall	1740 Broadway New York, NY 10019
Vice President	Sam Chiodo	1740 Broadway New York, NY 10019

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Vice President	William D. Goodwin	1740 Broadway New York, NY 10019
Vice President	Evelyn L. Peos	1740 Broadway New York, NY 10019
Vice President	Michael Slipowitz	1740 Broadway New York, NY 10019
Vice President	Steven G. Orluck	1740 Broadway New York, NY 10019
Secretary	David S. Waldman	1740 Broadway New York, NY 10019
Treasurer	David V. Weigel	1740 Broadway New York, NY 10019