2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT #834964 1. Entity Name MONY LIFE INSURANCE COMPANY OF AMERICA Mailing Address Principal Place of Business 1740 BROADWAY 1740 BROADWAY MAIL DROP 7-21 MAIL DROP 7-21 NEW YORK, NY 10019 NEW YORK, NY 10019 US

SIGNATURE:

changed, or on an attachment with

FILED Mar 23, 2004 8:00 am Secretary of State

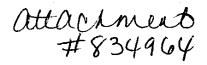
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				4. FEI Number 86-022			Applied For Not Applicable
				5. Certificate	of Status Desired		75 Additional Required
	6. Name and Address of Current Regis	itered Agent			w		·
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000					NOT W		
	named entity submits this statement for the plants of registered agent.				th, in the State of Flo		ar with, and accept
FIL	Signature, typed or printed name of registered agent and title E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	if applicable. (NOTE: Registered 9. Election Campaign Finan Trust Fund Contribution.		\$5.00 May Be Added to Fees		DATE	<u></u>
10.	OFFICERS AND DIRE	CTORS	I		···	1.4741.1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALDMAN, DAVID S. 1740 BROADWAY NEW YORK, NY 10019 PD FOTI, SAMUEL J 1740 BROADWAY						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NEW YORK, NY T WEIGEL, DAVID V. 1740 BROADWAY NEW YORK, NY 10019	, , , , , , , , , , , , , , , , , , , ,		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAD SLIPOWITZ, MICHAEL 1740 BROADWAY NEW YORK, NY 10019		IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC ROTH, MICHAEL I 1740 BROADWAY NEW YORK, NY	_					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD DADDARIO, RICHARD 1740 BROADWAY TEANECK, NJ 10019						
	certify that the information supplied with this f on this report or supplemental report is true	iling does not qualify for the exer and accurate and that my signat	potion state ure shall ha	ed in Section 119.07(3)	i), Florida Statutes.	I further certify thoath; that I am ar	nat the information



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MONY Life Insurance Company of America (AZ)		
	Chairman & Chief Executive Officer	Michael I. Roth
	President & Chief Operating Officer	Samuel J. Foti
	Executive Vice President & Chief Investment Officer	Kenneth M. Levine
	Executive Vice President & Chief Financial Officer	Richard Daddario
	Vice President, Controller & Chief Accounting Officer	Amold B. Brousell
	Vice President & Actuary	Michael Slipowitz
	Vice President & Chief Compliance Officer	Jay Cohen
	Vice Presidents	Richard E. Connors Margaret G. Gale William D. Goodwin Steven G. Orluck Evelyn L. Peos
	Vice President & Illustration Actuary	Pamela Duffy
	Vice President-Corporate & Strategic Marketing	Sam Chiodo
	Assistant Vice President & Illustration Actuary	Linda J. Rodway
	Assistant Vice Presidents	Susan Bobbette Tamara Bronson James Bryant Darlene Cacciola Harvey Feuer Teresa J. Hoffman-Dewitt
	Treasurer	David V. Weigel
	Assistant Treasurers	Larry Cohen William Maher
	Secretary	David S. Waldman
	Assistant Secretaries	David M. Brown Kirk Bronson David Cher Washington A. Johnson (Tony) Robert A. Levy Gina Masterson John R. McFeely Nina A. Ortega
	Directors	Sam Chiodo Jay M. Cohen Richard E. Connors Richard Daddario Samuel J. Foti Margaret G. Gale Kenneth M. Levine Steven G. Orluck Evelyn L. Peos Michael I. Roth Michael Slipowitz