2003 FOR PROFIT CORPORATION

FILED May 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 849836 05-02-2003 90207 044 ***150.00 1. Entity Name MUTUAL OF AMERICA LIFE INSURANCE COMPANY Mailing Address Principal Place of Business 320 PARK AVENUE 320 PARK AVENUE C/O CORPORATE TAX C/O CORPORATE TAX NEW YORK NY 10022 NEW YORK NY 10022 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 13-1614399 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER STATE OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) CAPITAL BLDG TALLAHASSEE FL FL 32301 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change ☐ Defete TITLE TITLE CEOD NAME MORAN, THOMAS J NAME STREET ADDRESS STREET ADDRESS 320 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Delete TITLE Change Addition TITLE **CFOD** NAME NAME ALTSTADT, MANFRED STREET ADDRESS STREET ADDRESS 320 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** TITLE ☐ Change ☐ Addition ☐ Delete TITLE SEVD NAME NAME CURIALE, SALVATORE R STREET ADDRESS STREET ADDRESS 320 PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BURNS, PATRICK A. STREET ADDRESS STREET ADDRESS 320 PARK AVENUE CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10022 ☐ Change ☐ Addition TITLE ☐ Delete TITLE **EVPT** NAME NAME GREED, JOHN R STREET ADDRESS STREET ADDRESS 320 PARK AVENUE

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 10 or Block 11 if changed, or on an attachment with an approximation of the receiver of the corporation of the corporation or the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

SVP

NEW YORK NY 10022

GANNON, HAROLD J

NEW YORK NY 10022

320 PARK AVENUE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITI F

NAME

☐ Delete

212 224 1847

Change

Addition

CR2E034 (10/02)