

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 849836

**Entity Name:** MUTUAL OF AMERICA LIFE INSURANCE COMPANY

**FILED**  
**Apr 24, 2019**  
**Secretary of State**  
**6909845626CC**

**Current Principal Place of Business:**

320 PARK AVENUE  
C/O CORPORATE TAX 7TH FLOOR  
NEW YORK, NY 10022

**Current Mailing Address:**

320 PARK AVENUE  
C/O CORPORATE TAX 7TH FLOOR  
NEW YORK, NY 10022 US

**FEI Number:** 13-1614399

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200E. GAINES ST  
TALLAHASSEE, FL 32399-0000 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title COO, SEVP, DIRECTOR  
Name CONWAY, WILLIAM S  
Address 320 PARK AVENUE  
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT, CEO, CHAIRMAN  
Name GREED, JOHN R  
Address 320 PARK AVENUE  
City-State-Zip: NEW YORK NY 10022

Title SEVP, GENERAL COUNSEL,  
DIRECTOR  
Name ROTH, JAMES J  
Address 320 PARK AVENUE  
City-State-Zip: NEW YORK NY 10022

Title SVP  
Name GANNON, HAROLD J  
Address 320 PARK AVENUE  
City-State-Zip: NEW YORK NY 10022

Title EVP, CORPORATE SECRETARY  
Name ARAMONY, DIANE M  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title SEVP, CMO  
Name ROSE, WILLIAM  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title SEVP, CFO  
Name FESTOG, CHRIS W  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title EVP  
Name GILLIAM, THOMAS E  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** HAROLD GANNON

SVP

04/24/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title EVP  
Name HERMAN, THEODORE L  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title EVP  
Name ROTHSTEIN, SCOTT H  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title EVP  
Name LASAFFRE, DANIEL J  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name HARBISON, JR, EARLE H  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name REIMER, DENNIS J  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name HAVER, MAURINE A  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name OCHOA , LAURI E  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name PORTER, ROGER B  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title EVP  
Name DONALDSON, JEFFREY W  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name LEAR, AMIR

Title EVP  
Name LU, KATHRYN A  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title EVP  
Name GUTMAN, JARED  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title EVP  
Name MEDLIN, GEORGE L  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name MACK, CONNIE  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name ALEXANDER, JR, CLIFFORD L  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name MCGUIRE, ROBERT J  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name CASIANO, KIMBERLY A  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name LEFFALL, JR, LASALLE D  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name HESSELBEIN, FRANCES R  
Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name FREDERICK, WAYNE ALIX IAN

Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title EVP  
Name SAMUELS, SONIA

Address 320 PARK AVENUE  
C/O CORPORATE TAX 7TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title EVP  
Name SEVERIN, BRIAN  
Address 320 PARK AVENUE  
C/O CORPORATE TAX 7TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Address 320 PARK AVENUE  
C/O CORPORATE TAX  
City-State-Zip: NEW YORK NY 10022

Title EVP  
Name HUMMEL, JOSEPH

Address 320 PARK AVENUE  
C/O CORPORATE TAX 7TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name BERKERY, ROSEMARY THERESA  
Address 320 PARK AVENUE  
C/O CORPORATE TAX 7TH FLOOR  
City-State-Zip: NEW YORK NY 10022