

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
97 **Sandra B. Mortham**
4/2 Secretary of State
DIVISION OF CORPORATIONS

FILED

97 NOV -5 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **800416**

1. Corporation Name

THE EQUITABLE LIFE ASSURANCE SOCIETY OF THE UNITED STATES

Principal Place of Business

Mailing Address

787 SEVENTH AVENUE
NEW YORK N. 10019
US

135 WEST 50TH ST
THIRD FLOOR
NEW YORK N. 10020
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable
1290 Avenue of the Americas

3. New Mailing Office Address, If Applicable
135 West 50th Street - 3rd Floor

4. Date Incorporated or Qualified
To Do Business in Florida

08/06/1912

Suite, Apt. #, etc.
Attention: D. Hattem

Suite, Apt. #, etc.
Attention: C. Bishop

5. FEI Number

13-5570651

Applied For

Not Applicable

City & State
New York, New York

City & State
New York, New York

Zip
10104

Country
USA

Zip
10020-1201

Country
USA

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) See attached listings

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
OD	JENNETTE, RICHARD	787 SEVENTH AVENUE	NEW YORK NY
VS	PAULINE SHERMAN	787 SEVENTH AVENUE	NEW YORK NY
VT	BYRNE, KEVIN R	787 SEVENTH AVENUE	NEW YORK NY
COB	MELONE, JOSEPH J	787 SEVENTH AVENUE	NEW YORK NY
VA	KIERMAN, WILLIAM J.	195 W. 50TH ST., 3RD FL	NEW YORK N.
V	REDDY, JAMES S	135 W. 50TH ST., 3RD FL.	NEW YORK N.

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

MORRIS, JOSEPH E 50 N LAURA ST JACKSONVILLE FL 32202	Name	Friedman, Robert M.
	Street Address (P.O. Box Number is Not Acceptable)	2255 Glades Road
	Suite, Apt. #, Etc.	Suite 412-E
	City	Boca Raton
	State	FL
	Zip Code	33431

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 10/31/97

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☒

(See other side for information
on Intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Linda Galasso, VP & Asst Secretary

212 314-3862

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THE EQUITABLE LIFE ASSURANCE SOCIETY OF THE UNITED STATES

DIRECTORS

Claude Bébéar
Christopher J. Brockson
Françoise Colloc'h
Henri de Castries
Joseph L. Dionne
William T. Esrey
Jean-René Fourtou
Norman C. Francis
Donald J. Greene
John T. Hartley
John H.F. Haskell, Jr.
Mary R. (Nina) Henderson
W. Edwin Jarman
G. Donald Johnston, Jr.
George T. Lowy
William T. McCaffrey
Joseph J. Melone
Edward D. Miller
Didier Pineau-Valencienne
George J. Sella, Jr.
Dave H. Williams

ADDRESS: c/o The Equitable Life Assurance Society of The United States
1290 Avenue of the Americas, New York, NY 10104

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THE EQUITABLE LIFE ASSURANCE SOCIETY OF THE UNITED STATES

SENIOR OFFICERS

Officer/Directors:	Joseph J. Melone Edward D. Miller William T. McCaffrey	Chairman President and CEO SEVP and COO
Senior Executive VP	Stanley B. Tulin	SEVP and CFO
Executive Vice Presidents:	Robert E. Garber Peter D. Noris Jose Suquet Jerome S. Golden	EVP and General Counsel EVP and CIO EVP and Chief Agency Officer President, Income Management Group
Senior Vice Presidents:	Michel Beaulieu A. Frank Beaz Leon B. Billis Derry E. Bishop Harvey Blitz Greg Brakovich Kevin R. Byrne Darwin N. Davis Thomas J. Duddy, Jr. Judy A. Faucett Stuart L. Faust Alvin H. Fenichel Paul J. Flora Fred A. Folco Nancy H. Green William J. Green Edward J. Hayes Anne M. Katcher John Kirst Denis W. Loring Michael S. Martin Michael F. McNelis Douglas Menkes Anthony C. Pasquale Geoffrey H. Radbill Michael J. Rich James A. Shepherdson, III Samuel B. Shlesinger Richard V. Silver Gregory G. Wilcox Charles Wilder Dennis D. Witte Pauline Sherman	SVP and Chief Information Officer SVP and Deputy CFO SVP and Treasurer SVP and Actuary SVP and Associate General Counsel SVP and Controller SVP and Auditor SVP and Corporate Actuary SVP and Deputy General Counsel VP, Secretary and Associate General Counsel

ADDRESS: c/o The Equitable Life Assurance Society of The United States
1290 Avenue of the Americas, New York, NY 10104



EQUITABLE

Member of the Global  Group

Christlann M. Bishop
Assistant Vice President
BUSINESS: (212) 641-8198
FAX: (212) 307-1341

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November 4, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Document # 800416
The Equitable Life Assurance Society
of the United States
FEI Number 13-5570651

Dear Sir/Madame:

Enclosed please find The Equitable Life Assurance Society of the United States' ("Equitable Life") application for reinstatement (Document # 800416).

Recognizing Equitable Life's February 1997 submission of its 1997 Profit Corporation Annual Report which your department rejected for a missing signature, your telephone service representative has waived the reinstatement fee. Our check number 01371118 in the amount of \$165.00 is enclosed.

If you have any questions regarding our application, please contact me at (212) 641-8198 or by FAX at (212) 307-1341.

Thank you for your cooperation.

Sincerely,

Christlann M. Bishop

Assistant Vice President

ab
Enclosures

cb/1400f/6