2000 UNIFORM BUSINESS REPORT (UBR) FILED May 18, 2000 8:00 am Secretary of State **DOCUMENT # 804890** MONY LIFE INSURANCE COMPANY 05-18-2000 90349 042 ***150.00 Principal Place of Business Mailing Address 1740 BROADWAY 1740 BROADWAY M.D. 8-11 M.D. 8-11 NEW YORK NY 10019 NEW YORK NY 10019-4315 us US 2. Principal Place of Business 3. Mailing Address 1740 Broadway 1740 Broadway Suite, Apt. #, etc. Mail Drop 7-21 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Mail Drop 7-21 Applied For City & State City & State 4. FEI Number 13-1632487 New York, NY Not Applicable New York, NY Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 10019 10019 USA Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG TALLAHASSEE FL 32399 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change EVD TITLE ☐ Delete TITLE LEVINE, KENNETH M NAME NAME STREET ADDRESS STREET ADDRESS 1740 BRAODWAY CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY** X Addition **VPS** ☐X Delete TITI F VPS X Change TITLE CONKLIN, THOMAS J. NAME Smith, Lee M. NAME STREET ADDRESS STREET ADDRESS 1740 BROADWAY 1740 Broadway CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY New York, NY Change ☐ Addition PCD ☐ Delete TIT! F TITLE NAME FOTI, SAMUEL J NAME STREET ADDRESS STREET ADDRESS 1740 BROADWAY CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME FARLEY, JAMES B. NAME STREET ADDRESS STREET ADDRESS 1740 BROADWAY CITY-\$T-ZIP CITY-ST-ZIP **NEW YORK NY EVPC** TITLE Change ☐ Addition ☐ Delete NAME NAME DADDARIO, RICHARD STREET ADDRESS STREET ADDRESS 1740 BROADWAY CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition CCD ☐ Delete DITE TITLE ROTH, MICHAEL I. NAME NAME STREET ADDRESS 1740 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director as equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does not qualify f indicated on this report or supplemental peport is true and accurate and the

of the corporation or the receiver or true compowered to execute this reput as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with a property of the corporation of the receiver or true compowered to execute this reput as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with a property of the propert

SIGNATURE:

4/24/00

(212) 708-2926

Daytime Phone #

#804890 A0062209

MONY Life Insurance Company

Michael I. Roth	1740 Broadway New York, NY 10019	Director, Chairman & Chief Executive Officer
Samuel J. Foti	1740 Broadway New York, NY 10019	Director, President & Chief Operating Officer
Richard Daddario	1740 Broadway New York, NY 10019	Executive Vice President & Chief Financial Officer
Kenneth M. Levine	1740 Broadway New York, NY 10019	Director, Executive Vice President & Chief Investment Officer
Lee M. Smith	1740 Broadway New York, NY 10019	Corporate Secretary & Vice President Government Relations
Phillip A. Eisenberg	1740 Broadway New York, NY 10019	Senior Vice President
Richard E. Connors	1740 Broadway New York, NY 10019	Senior Vice President
Stephen J. Hall	1740 Broadway New York, NY 10019	Senior Vice President
Victor Ugolyn	1740 Broadway New York, NY 10019	Senior Vice President
David V. Weigel	1740 Broadway	Vice President-Treasurer

#804890 A0062209

MONY Life Insurance Company

Directors List

Tom. H. Barrett

2135 Stockbridge Road

Akron, OH 44313

David L. Call

108 Comstock Road

Ithaca, NY 14850

G. Robert Durham

244 Carlyle Lake Drive

Creve Coeur, MO 63141

James B. Farley

51 Taylor Road

Short Hills, NJ 07078

Samuel J. Foti

1740 Broadway

New York, NY 10019

Robert Holland, Jr.

257 Soundview Avenue

White Plains, NY 10606

James L. Johnson

1603 Cottonwood Valley Circle North

Irving, TX 75038

Frederick W. Kanner

15 Greenbriar Drive

Summit, NY 07901

Robert R. Kiley

59 East 90th Street

New York, NY 10128

Kenneth M. Levine

1740 Broadway

New York, NY 10019

John R. Meyer

572 Kinzir Is. Court

Sanibel, FL 33956

Jane C. Pfeiffer

1050 Beach Road

Vero Beach, FL 32963

Micahel I. Roth

1740 Broadway

New York, NY 10019

Thomas C. Theobald

44 Conyers Farm Drive

Greenwich, CT 06831