

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834964

FILED
Jan 08, 2009
Secretary of State

Entity Name: MONY LIFE INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

22 WEST ROOSEVELT
PHOENIX, AZ 85003 US

New Principal Place of Business:

322 WEST ROOSEVELT
PHOENIX, AZ 85003 US

Current Mailing Address:

1290 AVENUE OF THE AMERICAS
ATTN: S. STERLING
NEW YORK, NY 10104

New Mailing Address:

1290 AVENUE OF THE AMERICAS
ATTN: S. STERLING
NEW YORK, NY 10104 US

FEI Number: 86-0222062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COD () Delete
Name: CONDRON, CHRISTOPHER
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104

Title: VPS () Delete
Name: HAZIN, KAREN F
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104

Title: EVP () Delete
Name: DZIADZIO, RICHARD
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104

Title: SVP () Delete
Name: HATTEM, DAVE
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104

Title: D () Delete
Name: DE CASTRIES, HENRI
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104

Title: SVPT () Delete
Name: BYRNE, KAREN R
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: CONDRON, CHRISTOPHER M
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104 US

Title: VPS (X) Change () Addition
Name: HAZIN, KAREN F
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104 US

Title: EVP (X) Change () Addition
Name: DZIADZIO, RICHARD
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104 US

Title: SVP (X) Change () Addition
Name: HATTEM, DAVE
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104 US

Title: D (X) Change () Addition
Name: DE CASTRIES, HENRI
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104 US

Title: SVPT (X) Change () Addition
Name: BYRNE, KAREN R
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN FIELD HAZIN

SEC

01/08/2009

Electronic Signature of Signing Officer or Director

Date