

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834964

FILED
Jan 20, 2010
Secretary of State

Entity Name: MONY LIFE INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

322 WEST ROOSEVELT
PHOENIX, AZ 85003 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: CEOB
Name: CONDRON, CHRISTOPHER M
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104 US

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

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

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

Title: D
Name: DE CASTRIES, HENRI
Address: 25 AVENUE MATIGNON
City-St-Zip: PARIS, FR 75008 FR

Title: SVPT
Name: BYRNE, KEVIN R
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104 US

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: KAREN FIELD HAZIN

VP S

01/20/2010

Electronic Signature of Signing Officer or Director

Date