PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| REINS | PORATION TATEMENT | Sec Division | FLORIDA DEPARTMENT OF STATE Secretary of State Division of Corporations | | SECRETARY OF STATE DIVISION OF CORPORATIONS 13 NOV -8 PM 12: 39 | | |
|--|---|--|--|---|--|--|--|
| DOCU 1. Corporation | MENT # 83496 | 4 | | | | • • • | |
| MONY LI | FE INSURANCE COMPAN | Y OF AMERIC | А | | | | |
| 2. Principal (| Office Address - No PO Box# | 3. Mailing Office | Mailing Office Address | | 100253698921 | | |
| 1290 AVE | NUE OF THE AMERICAS | 1290 AVENUE OF THE AMERICAS | | s i | | | |
| Suite, Apt. #. (| e(c. | Suite, Apt. #, etc. | | | - CR2E081 (11/16) | | |
| | | | | То Do Виз | Date Incorporated or Qualified To Do Business in Florida | | |
| City & State | | City & State | | 9/5/1975 5, FEINUMB | | | |
| NEW YORK, NY | | NEW YORK, NY | | | 860222062 | | |
| 70104 | USA | 10104 | USA | G. CERTIFICAT | TE OF STATUS DESIRED | 8.75 Additional Fee required for a Certificate of Status | |
| | 7. Name and Address o | f Current Registere | d Agent | | | America des proposado, al esta de la Compa | |
| CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) Suite, Apt #, Etc. 200 E. GAINES ST City TALLAHASSEE State Zip Code FL 32399 | | | | | | | |
| 8 I. being an Signature of Registered Ac | | ve named corporatio | | he obligations of sect | ion 607.0505 or 617 0503. F | .S. | |
| | | | | | | | |
| 7 itles | and Street Addresses of Each Officer and/or Director (Fit Name of Officers and/or Directors | | Street Address of Each Officer and/or Director | | City / St | ate / Zip | |
| CEO . | . Mark Pearson | | 1290 Avenue of the Americas | | New York, | NY 10104 | |
| CFO | Anders Malmström | | 1290 Avenue of the Americas | | New York. | NY 10104 | |
| SVP | Dave S. Hattem | | 1290 Avenue of the Americas | | New York. | NY 10104 | |
| Sec. | Karen Field Hazin | | 1290 Avenue of the Americas | | New York, | NY 10104 | |
| A Sec. | Francesca Divone | | 1290 Avenue of the Americas | | New York, | NY 10104 | |
| ¹⁰ E-mail | Address: Fabrizzio.Chaves | | | antis a the control of the | Construction of the second sec | | |
| reinstateme owed by the | 160 D. J. C. | n has been eliminated entify, the information | I, the corporate name satisfies to indicated on this application is surment to the Department of Sta | as provided for in chap the requirements of se true and accurate, and | ection 607.0401 or 617.0401, d my signature shall have the degree felony as provided for | . F.S., and that all fees a same legal effect as | |

RE 11/8/13