

APR-30-1999 12:45
PROFIT
CORPORATION
ANNUAL REPORT
1999



CT CORPORATION SYSTEM
FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90051 025 ***150.00

554658 - 90051 - 25

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4. FEI Number
132645488
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ DELETE 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	☐ Change ☐ Addition 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP
☐ DELETE 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	☐ Change ☐ Addition 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP
☐ DELETE 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	☐ Change ☐ Addition 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP
☐ DELETE 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	☐ Change ☐ Addition 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP
☐ DELETE 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	☐ Change ☐ Addition 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP
☐ DELETE 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	☐ Change ☐ Addition 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

SEE ATTACHED LISTING

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/99 (212) 708 2326

CR2E034 (11/98)

MONY Securities Corporation
1740 Broadway
New York, NY 10019
Federal Employer Identification No. 13-2645488

554658-90051-25
P27574

OFFICERS AND DIRECTORS

<u>NAME</u>	<u>SOCIAL SECURITY #</u>	<u>TITLE</u>	<u>LEGAL RESIDENCE ADDRESS</u>
Victor Ugolyn	010-40-0163	Chairman	17 Cardinal Ct. Ridgefield, CT 06877-3728
Lawrence F. Sherman	084-40-9560	President	20 Snowdrop Drive New City, NY 10956
Phillip D'Ambrisi	145-46-8472	Senior Vice Pres.	466 Hidden Falls Road Tully, NY 13159
Edward E. Hill	144-26-6940	Senior Vice Pres.	Sunderland Drive Denville, NJ 07834
John Wilson	509-56-2764	Vice President	15455 West 159th Street Olate, KS 66062
John M. Purcell	043-58-8142	Vice President	329 North Highland Ave. Atlanta, GA 30307
Frank E. Flowers	137-32-9912	Vice President	510 Spring Street Fayetteville, NY 13066
Theresa D. Howe	064-42-0541	Vice President	76-07 69th Place Glendale, NY 11385
James Gould	096-34-3892	Vice President	6 Rosewood Court Princeton Junction, NJ 08550
Robert H. Kramer	254-74-9317	Vice President	87 Deerfield Court Oradell, NJ 07649
Gerald J. Carroll, Jr.	136-58-5058	Asst. Secretary	7 East Elizabeth St. Skaneateles, NY 13152
Tamara L. Bronson	120-56-3176	Treasurer	7172 Collamer Road E. Syracuse, NY 13057
Larry Cohen	125-40-0695	Asst. Treasurer	63 E. 9th St. New York, NY 10003
Kathryn B. Polak	069-44-9418	Financial Principal	4179 Tommy's Trail Liverpool, NY 13088
Linda S. Lopez	178-40-9895	Asst. Secretary	30 N. Broadway, Apt. 1J White Plains, NY 10601
Catherine R. McClellan	197-48-5107	Secretary	744 Sherwood Road Atlanta, GA 30324
<u>BOARD OF DIRECTORS</u>			
Lawrence F. Sherman	084-40-9560	Director	20 Snowdrop Drive New City, NY 10956
Keith J. Baker	431-04-3560	Director	1740 Broadway New York, NY 10019
Victor Ugolyn	010-40-0163	Director	17 Cardinal Ct. Ridgefield, CT 06877-3728