

1.) CORPORATION NAME: <b>MONY Life Insurance Company</b>	DUE DATE: <b>8/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F0001224</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,500,000
CLASS	AUTHORIZED				
COMMON	2,500,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1290 AVENUE OF THE AMERICAS  CITY/ST/ZIP: NEW YORK, NY 10104	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANDREW MCMAHON TITLE: PRESIDENT ADDRESS: 1290 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10104	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DAVE S HATTEM TITLE: EXEC VP/GC ADDRESS: 1290 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10104	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Bertrand Poupart-Lafarge TITLE: EXEC VP/CIO/T ADDRESS: 1290 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10104	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: MARK PEARSON TITLE: CHAIRMAN/CEO ADDRESS: 1290 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10104	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Bertrand Poupart-Lafarge	Bertrand Poupart-Lafarge, EXEC VP/CIO/T	7/17/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.