

1.) CORPORATION NAME:

MONY Life Insurance Company

DUE DATE: **8/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD
SUITE 301**

SCC ID NO: **F0001224**

GLEN ALLEN, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5788 WIDEWATERS PARKWAY
2ND FLOOR

CITY/ST/ZIP: SYRACUSE, NY 13214

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:	WAYNE E. STUENKEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2801 HIGHWAY 280 SOUTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35223		

NAME:	LANCE P. BLACK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2801 HIGHWAY 280 SOUTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, NY 35223		

NAME:	RICHARD J BIELEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/CFO		
ADDRESS:	2801 HIGHWAY 280 SOUTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35223		

NAME:	CARL S. THIGPEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CIO		
ADDRESS:	2801 HIGHWAY 280 SOUTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35223		

NAME:	DEBORAH J. LONG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2801 HIGHWAY 280 SOUTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35223		

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.

<u>/s/ WAYNE E. STUENKEL</u>	WAYNE E. STUENKEL,	<u>6/29/2015</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.