

No. C 95940	Annual Report Form 1999 <i>Due No Later Than November 30.</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct. If Not Correct MONY SECURITIES CORPORATION NICK CIFELLI 1740 BROADWAY -M.D. 4-3 NEW YORK NY 10019	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Organized Under the Laws of: NY C 95940

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED LISTING

5. Signature of New Registered Agent	6. <table border="0" style="width: 100%;"> <tr> <td>Signature <u><i>Joe Buffone</i></u></td> <td>Date <u>10/18/99</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>JOSEPH BUFFONE</u></td> <td>Title <u>VICE-PRESIDENT</u></td> </tr> </table>	Signature <u><i>Joe Buffone</i></u>	Date <u>10/18/99</u>	Name <small>(Typed or Printed)</small> <u>JOSEPH BUFFONE</u>	Title <u>VICE-PRESIDENT</u>
Signature <u><i>Joe Buffone</i></u>	Date <u>10/18/99</u>				
Name <small>(Typed or Printed)</small> <u>JOSEPH BUFFONE</u>	Title <u>VICE-PRESIDENT</u>				

ISSUED: 07-03-1999

691

MONY Securities Corporation
1740 Broadway
New York, NY 10019
FEIN 13-2645488
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>SOCIAL SECURITY#</u>	<u>TITLE</u>	<u>LEGAL RESIDENCE ADDRESS</u>
Victor Ugolyn	██████████	Chairman	17 Cardinal Ct. Ridgefield, CT 06877-3728
Phillip D'Ambrisi	██████████	Senior Vice Pres.	466 Hidden Falls Road Tully, NY 13159
Robert Kramer	██████████	Senior Vice Pres.	87 Deerfield Court Oradell, NJ 07649
John Wilson	██████████	Vice President	15455 West 159 Street Olate, KS 66062
Joseph Buffone	██████████	Vice President	11 Terrace Circle Great Neck, NY 11021
John M. Purcell	██████████	Vice President	329 North Highland Ave. Atlanta, GA 30307
Frank E. Flowers	██████████	Vice President	510 Spring Street Fayetteville, NY 13066
James Gould	██████████	Vice President	6 Rosewood Court Princeton Junction, NJ 08550
Rosemary Richard	██████████	Vice President	58 Prospect St. Port Chester, NY 10573
Alexandra Romero	██████████	Asst. Vice President	712 Washington St. Apt. 2B New York, NY 10014
Gerald J. Carroll, Jr.	██████████	Asst. Secretary	7 East Elizabeth St. Skaneateles, NY 13152
Tamara L. Bronson	██████████	Treasurer	7172 Collamer Road E. Syracuse, NY 13057
Larry Cohen	██████████	Asst. Treasurer	63 E. 9th Street New York, NY 10003
Kathryn B. Polak	██████████	Financial Principal	4179 Tommy's Trail Liverpool, NY 13088
Catherine R. Mc Clellan	██████████	Secretary	744 Sherwood Road Atlanta, GA 30324
<u>Board of Directors</u>			
Phillip D'Ambrisi	██████████	Senior Vice Pres.	466 Hidden Falls Road Tully, NY 13159
Victor Ugolyn	██████████	Director	17 Cardinal Ct. Ridgefield, CT 06877-3728
Charles P. Leone	██████████	Director	40 Beaver Dam Road Colts Neck, NJ 07722