

No. C 95940

Annual Report Form

Due No Later Than November 30, 1997

1997

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

1. Mailing Address - Please Correct, If Not Correct

**MONY SECURITIES CORP.
NICK CIFELLI
1740 BROADWAY -M.D. 4-3**

**CT CORPORATION SYSTEM
300 NORTH 6TH STREET**

BOISE ID 83702

3. Organized Under the Laws of:

* FIRST NOTICE *

NEW YORK NY 10019


NY C 95940

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

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED LISTING

5.

6. Signature  Date 9/2/97
Name (Typed or Printed) Asst. Treasurer Title Larry Cohen

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

556

**MONY Securities Corporation
1 MONY Plaza
Syracuse, NY 13221
Federal Employer Identification No. 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
Lawrence F. Sherman	██████████	President	20 Snowdrop Drive New City, NY 10956
Phillip D'Ambrisi	██████████	Senior Vice Pres.	466 Hidden Falls Road Tully, NY 13159
Edward E. Hill	██████████	Senior Vice Pres.	Sunderland Drive Denville, NJ 07834
John Wilson	██████████	Vice President	15455 West 159th Street Olate, KS 66062
John M. Purcell	██████████	Vice President	329 North Highland Ave. Atlanta, GA 30307
Frank E. Flowers	██████████	Vice President	510 Spring Street Fayetteville, NY 13066
Theresa D. Howe	██████████	Vice President	76-07 69th Place Glendale, NY 11385
James Gould	██████████	Vice President	6 Rosewood Court Princeton Junction, NJ 08550
Robert H. Kramer	██████████	Vice President	87 Deerfield Court Oradell, NJ 07649
Gerald J. Carroll, Jr.	██████████	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 St. New York, NY 10003
Kathryn B. Polak	██████████	Financial Principal	4179 Tommy's Trail Liverpool, NY 13088
Linda S. Lopez	██████████	Asst. Secretary	30 N. Broadway, Apt. 1J White Plains, NY 10601
Catherine R. McClellan	██████████	Asst. Secretary	744 Sherwood Road Atlanta, GA 30324
<u>BOARD OF DIRECTORS</u>			
Lawrence F. Sherman	██████████	Director	20 Snowdrop Drive New City, NY 10956
Keith J. Baker	██████████	Director	1740 Broadway New York, NY 10019
Victor Ugolyn	██████████	Director	17 Cardinal Ct. Ridgefield, CT 06877-3728