

No. C 95940

Due no later than July 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MONY SECURITIES CORPORATION
NICK CIFELLI
1740 BROADWAY M.D. 6 37
NEW YORK, NY 10019

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

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

SEE ATTACHED LISTING

5. Organized Under the Laws of:

NEW YORK
C 95940

6.

Signature

Date

5/26/04

Name (Typed or Printed)

Phillip P. D'Ambrosi

Title

President & CEO

Issued 05/03/2004

Do Not Tape or Staple

2004071648

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

<u>NAME</u>	<u>SOCIAL SECURITY #</u>	<u>TITLE</u>	<u>LEGAL RESIDENCE ADDRESS</u>
Steven Orluck		Chairman	750 Park Ave New York, NY 10021
Phillip D' Ambrisi		President/ CEO	4 Castlehill Rd. Marlboro, NJ 07746
John M. Purcell		Senior Vice President- Marketing	329 North Highland Ave. Atlanta, GA 30307
Tara Eirich		Sr. VP Operations	333 E. 53 rd St. NY, NY 10022
James Gould		Vice President	154 Tunicflower Lane Princeton Junction, NJ 08550
John C. Norton		Vice President	1250 Old Woodbine Rd. NE Atlanta, GA 30319
Robert Sansone		Vice President	9 New England Dr. Rochester, NY 14618
Alexandra Romero		Asst. Vice-President	712 Washington St. Apt. 2B New York, NY 10014
Helena Chetakov		Asst. Vice-President	7 Crane Ct. Manalapan, NJ 07726
Leslie Tanner		Asst. Vice-President	112 Kenwood Ave. Syracuse, NY 13208
Maria Dunn		Asst. Vice-President	501 E. 87 th St., Apt. 74 NY, NY 10128
Edward Gribbin		Asst. Vice-President	20 Maple Street, Apt. 2 Sleepy Hollow, NY 10591
Arthur Woods		Secretary	7 Harvest Lane Freehold, NJ 07728
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 St. New York, NY 10003
Timothy Looney		Financial Principal	32 West 40 th Street New York, NY 13152
<u>BOARD OF DIRECTORS</u>			
Phillip D'Ambrisi		Director	4 Castlehill Rd. Marlboro, NJ 07746
Steven Orluck		Director	750 Park Ave New York, NY 10021
Charlie Leone		Director	40 Beaver Dam Road Colts Neck, NJ 07722