

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 29 PM 6:42

DOCUMENT # **800583** (7)

1. Corporation Name
THE PHOENIX INSURANCE COMPANY.

Principal Place of Business: **ONE TOWER SQUARE HARTFORD CONNECTICUT 06183 US**
Mailing Address: **ONE TOWER SQUARE HARTFORD CONNECTICUT 06183 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/29/1914**
3a. Date of Last Report: **04/05/1994**

4. FEI Number: **06-0303275**
Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and Mailing Address (25-30) fields with sub-headers for State, Apt #, etc and City & State, Zip, Country.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304**

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who is registered agent or the filer (21) (22) Registered Agent (signature required when registering) (24)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P CLARKE, CHARLES J. 57 SULKY LANE GLASTONBURY CT	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SD PRINCE, CHARLES O 100 VALLEY FORGE RD WESTON CT	2.1 NAME	D Prince, Charles O. 100 Valley Forge Road Weston, CT 06883
STREET ADDRESS	D BUDD, EDWARD H. 270 CHESTNUT HILL ROAD GLASTONBURY CT	2.2 STREET ADDRESS	DV Calvano, James F. 54 Mohawk Avenue Norwood, NJ 07648
CITY, ST, ZIP	CD BOOTH, RICHARD H 60 HIGHRIDGE ROAD SOUTH GLASTONBURY CT	3.1 CITY, ST, ZIP	D Carpenter, Michael A. 134 Otter Rock Drive Greenwich, CT 06830
CITY, ST, ZIP	VOD CRISPIN, ROBERT W 45 LONGVIEW RD AVON CT	4.1 CITY, ST, ZIP	D Ettinger, Irwin R. 180 Dogwood Lane Stamford, CT 06903
CITY, ST, ZIP	TO FISHMAN, JAY S 82 OWATONNA STR HAWORTH NJ	5.1 CITY, ST, ZIP	DO Fishman, Jay S. 82 Owatonna Street Haworth, NJ 06641
CITY, ST, ZIP		6.1 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears as Block 12 or Block 13 and is signed on an attachment with an address.

SIGNATURE: *Terrence J. Foran*
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR
Terrence J. Foran

3/13/95 (203) 277-3743
FILED

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ATTACHMENT TO FLORIDA DEPARTMENT OF STATE - CORPORATION ANNUAL REPORT
THE PHOENIX INSURANCE COMPANY

OFFICERS/DIRECTORS

DC

Lipp, Robert I.
38 Park Road
Scarsdale, NY 10583

V

Anderson, James T.
411 Overlook Road
Glastonbury, CT 06033

V

Barbieri, Richard C.
124 Brookview Drive
Vernon, CT 06066

S

DeCarlo, Donald T.
200 Manor Road
Douglaston, NY 11363

V

Foley, Ronald E., Jr.
125 Stoner Drive
West Hartford, CT 06107

S

Foran, Terrence J.
95 Ladyslipper Lane
Glastonbury, CT 06033

V

Green, Robert B.
14 North Drive
Simsbury, CT 06070

V

Hammond, Dale S.
152 Windshire
South Windsor, CT 06074

V

Helfrich, Thomas E.
171 Cold Spring Road
Avon, CT 06001

800-583

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OFFICERS/DIRECTORS (CONTINUED)

V

Higgins, Peter N.
114 Squires Glenn
Madison, CT 06443

V

Mannes, Barry L.
29 Stags Leap Court
Pikesville, MD 21208-1029

V

Morgan, James L.
26 E. Weatogue Street
Simsbury, CT 06070

V

Morrison, Richard F.
10 Whispering Way
Warren, NJ 07059

V

Nothem, James M.
110 School Street
Coventry, CT 06238

V

Palczynski, Richard W.
31 Lee Lane
Tolland, CT 06084

V

Shea, Thompson
97 Holmes Road
Ridgefield, CT 06877

V

Tyson, David A.
53 Country Club Lane
East Granby, CT 06026

V

Voss, F. Denney
1 Grace Church Street
Rye, NY 10580

800 583

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OFFICERS/DIRECTORS (CONTINUED)

DV

Weill, Marc P.
1085 Park Avenue, Apt. 13A
New York, NY 10128

V

Wright, Ronald O.
725 Chestnut Hill Road
Glastonbury, CT 06033