

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800583

FILED
Apr 14, 2005
Secretary of State

Entity Name: THE PHOENIX INSURANCE COMPANY.

Current Principal Place of Business:

ONE TOWER SQUARE
HARTFORD, CT 06183 US

New Principal Place of Business:

Current Mailing Address:

ONE TOWER SQUARE
HARTFORD, CT 06183 US

New Mailing Address:

FEI Number: 06-0303275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCO () Delete
Name: CLARKE, CHARLES J
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: DPO () Delete
Name: ELLIOT, DOUGLAS G
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 01683 US

Title: V () Delete
Name: HIGGINS, PETER N
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: DO () Delete
Name: BENET, JAY S
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: DV () Delete
Name: LACHER, JOSEPH P JR.
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: DV () Delete
Name: MACLEAN, BRIAN W
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPO (X) Change () Addition
Name: MILLER, T. MICHAEL
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102 US

Title: DO (X) Change () Addition
Name: BENET, JAY S
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 01683 US

Title: DO (X) Change () Addition
Name: MACLEAN, BRIAN W
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: DO (X) Change () Addition
Name: CLARKE, CHARLES J
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

Title: S (X) Change () Addition
Name: BACKBERG, BRUCE A
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102 US

Title: TO (X) Change () Addition
Name: RUSSELL, DOUGLAS K
Address: ONE TOWER SQUARE
City-St-Zip: HARTFORD, CT 06183 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES J. CLARKE

DO

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date