

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 20, 2004 8:00 am**  
**Secretary of State**

01-20-2004 90064 024 \*\*\*150.00

**DOCUMENT # 812598**  
 1. Entity Name  
**PHOENIX LIFE INSURANCE COMPANY**



**24002227**

Principal Place of Business: **ONE AMERICAN ROW  
 ATTN CORPORATE TAX DEPT  
 HARTFORD, CT 06115**  
 Mailing Address: **ONE AMERICAN ROW  
 C/O JOHN BEERS/ SECRETARY  
 HARTFORD, CT 06102-5056**



2. Principal Place of Business: Suite, Apt. #, etc. City & State Zip Country  
 3. Mailing Address: Suite, Apt. #, etc. City & State Zip Country

01052004 Chg-P CR2E034 (10/03)

4. FEI Number: **06-0493340** Applied For:  Not Applicable:   
 5. Certificate of Status Desired:  \$8.75 Additional Fee Required

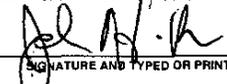
6. Name and Address of Current Registered Agent: **CHIEF FINANCIAL OFFICER  
 P O BOX 6200 (32314-6200)  
 200 E. GAINES ST  
 TALLAHASSEE, FL 32399-0000**  
 7. Name and Address of New Registered Agent: Name, Street Address (P.O. Box Number is Not Acceptable), City, State (FL), Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.  
 SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD YOUNG, DONA D ONE AMERICAN ROW HARTFORD, CT 061025056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCO COLEMAN, ROSS D ONE AMERICAN ROW HARTFORD, CT 061025056 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCO HAYLON, MICHAEL E <del>66 PROSPECT ST</del> HARTFORD, CT 06115 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCFD One American Row <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VT CODY, KATHERINE P <del>66 PROSPECT ST</del> HARTFORD, CT 06115 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	One American Row <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BEERS, JOHN H ONE AMERICAN ROW HARTFORD, CT 061025056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FIONDELLA, ROBERT W ONE AMERICAN ROW HARTFORD, CT 061025056 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **John H. Beers** **01/19/04** **(860) 463-5050**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

24002227

#812598

Phoenix Life Insurance Company  
Director/Officer Listing

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Sal H. Alfiero	Director	Protective Industries, Inc. 2150 Elmwood Avenue Buffalo, NY 14207
Peter C. Browning	Director	McColl School of Business 1900 Selwyn Avenue Charlotte, NC 28274
Arthur P. Byrne	Director	Retired
Sanford Cloud, Jr.	Director	The National Conference for Community and Justice 475 Park Avenue South New York, NY 10016-6901
Richard N. Cooper	Director	Center for International Affairs Harvard University 1737 Cambridge Street, Room 403 Cambridge, MA 02138
Gordon J. Davis	Director	LeBoeuf, Lamb, Greene & MacRae, LLP 125 West 55th Street New York, NY 10019-5389
Michael J. Gilotti	Executive Vice President	38 Prospect Street Hartford, CT 06115
Susan L. Guazzelli	Assistant Vice President/ Assistant Treasurer	56 Prospect Street Hartford, CT 06115
Michele U. Farley	Senior Vice President	One American Row Hartford, CT 06102-5056
John E. Haire	Director	Time, Inc. 1271 Avenue of the Americas (Room 39-01) New York, NY 10020
Peter A. Hofmann	Senior Vice President	One American Row Hartford, CT 06102-5056
Jerry J. Jasinowski	Director	National Association of Manufacturers 1331 Pennsylvania Avenue, N.W., Suite 600 Washington, DC 20004
Thomas S. Johnson	Director	GreenPoint Financial Corporation 90 Park Avenue New York, NY 10016
Joseph E. Kelleher	Senior Vice President/ Assistant Secretary	111 Founders Plaza, Suite 400 East Hartford, CT 06108

Attachment

2400227  
# 812598

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Marilyn E. LaMarche	Director	Lazard Freres & Co. LLC 30 Rockefeller Plaza New York, NY 10020
Robert G. Lautensack, Jr.	Senior Vice President	One American Row Hartford, CT 06115
Scott R. Lindquist	Senior Vice President and Chief Accounting Officer	One American Row Hartford, CT 06102-5056
Louis J. Lombardi	Senior Vice President	One American Row Hartford, CT 06102-5056
Bonnie J. Malley	Senior Vice President	One American Row Hartford, CT 06102-5056
Sherry A. Manetta	Senior Vice President	One American Row Hartford, CT 06102-5056
Gina C. O'Connell	Senior Vice President	One American Row Hartford, CT 06102-5056
Charles L. Olson	Senior Vice President	One American Row Hartford, CT 06102-5056
Robert E. Primmer	Senior Vice President	One American Row Hartford, CT 06102-5056
Tracy L. Rich	Senior Vice President/ General Counsel/ Assistant Secretary	One American Row Hartford, CT 06102-5056
Mark R. Tully	Senior Vice President	One American Row Hartford, CT 06102-5056
James D. Wehr	Senior Vice President/Chief Investment Officer	56 Prospect Street Hartford, CT 06102-5056
Christopher M. Wilkos	Senior Vice President	56 Prospect Street Hartford, CT 06115
Robert G. Wilson	Director	Retired
Walter M. Zultowski	Senior Vice President	One American Row Hartford, CT 06102-5056