

ATTACHMENT20002382
#812598**Phoenix Life Insurance Company
Director/Officer Listing
Corporate ID: F000079-6**

Name	Title	Business Address
Sal H. Alfiero	Director	One American Row Hartford, CT 06102
Martin N. Baily	Director	One American Row Hartford, CT 06102
Lisa-Lynn Bassi	Senior Vice President	One American Row Hartford, CT 06102
John H. Beers	Vice President/Secretary	One American Row Hartford, CT 06102
Jean S. Blackwell	Director	One American Row Hartford, CT 06102
Peter C. Browning	Director	One American Row Hartford, CT 06102
Arthur P. Byrne	Director	One American Row Hartford, CT 06102-5056
Sanford Cloud, Jr.	Director	One American Row Hartford, CT 06102
Katherine P. Cody	Senior Vice President and Chief Accounting Officer	One American Row Hartford, CT 06102
Gordon J. Davis	Director	One American Row Hartford, CT 06102
Michele U. Farley	Senior Vice President	One American Row Hartford, CT 06102-5056
John F. Forsgren	Director	One American Row Hartford, CT 06102
Ann Maynard Gray	Director	One American Row Hartford, CT 06102
John E. Haire	Director	One American Row Hartford, CT 06102
Michael E. Haylon	Executive Vice President/Chief Financial Officer	One American Row Hartford, CT 06102
Peter A. Hofmann	Senior Vice President	One American Row Hartford, CT 06102-5056
Jerry J. Jasinowski	Director	One American Row Hartford, CT 06102
Thomas S. Johnson	Director	One American Row Hartford, CT 06102
Mitchell R. Katcher	Senior Vice President	One American Row Hartford, CT 06102-5056
Joseph E. Kelleher	Senior Vice President/ Assistant Secretary	111 Founders Plaza, Suite 400 East Hartford, CT 06108

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Name	Title	Business Address
John V. LaGrasse	Senior Vice President and Chief Information Officer	One American Row Hartford, CT 06102-5056
Robert G. Lautensack, Jr.	Senior Vice President and Chief Risk Officer	One American Row Hartford, CT 06115
Bonnie J. Malley	Senior Vice President	One American Row Hartford, CT 06102-5056
Daniel J. Moskey	Vice President/Treasurer	One American Row Hartford, CT 06102
Gina C. O'Connell	Senior Vice President	One American Row Hartford, CT 06102-5056
Philip K. Polkinghorn	Executive Vice President	One American Row Hartford, CT 06102-5056
Robert E. Primmer	Senior Vice President	One American Row Hartford, CT 06102-5056
Zafar Rashid	Senior Vice President	One American Row Hartford, CT 06102-5056
Tracy L. Rich	Executive Vice President and General Counsel	One American Row Hartford, CT 06102-5056
John F. Sharry	Senior Vice President	56 Prospect Street Hartford, CT 06115
James D. Wehr	Executive Vice President/Chief Investment Officer	56 Prospect Street Hartford, CT 06102-5056
Christopher M. Wilkos	Senior Vice President	56 Prospect Street Hartford, CT 06115
Dona D. Young	Director/Chairman/President/ Chief Executive Officer	One American Row Hartford, CT 06102-5056
Walter M. Zultowski	Senior Vice President	One American Row Hartford, CT 06102-5056