

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90641 012 ***150.00

DOCUMENT # 836238

1. Entity Name

PHOENIX AMERICAN LIFE INSURANCE COMPANY

GE Group Life Assurance Company

Principal Place of Business

ONE AMERICAN ROW
HARTFORD CT 06115

Mailing Address

ONE AMERICAN ROW
HARTFORD CT 06115

2. Principal Place of Business

100 BRIGHT MEADOW BLVD

Suite, Apt. #, etc.

3. Mailing Address

100 BRIGHT MEADOW BLVD

Suite, Apt. #, etc.

City & State

ENFIELD, CT

City & State

ENFIELD, CT

Zip

06082

Country

USA

Zip

06082

Country

USA

4. FEI Number

06-0893662

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<i>S</i>	☒ Delete
NAME	<i>BEERS, JOHN H</i>	
STREET ADDRESS	<i>15 FERNWOOD ROAD</i>	
CITY-ST-ZIP	<i>W HARTFORD CT 06119</i>	
TITLE	<i>T</i>	☒ Delete
NAME	<i>CUMMINGS, RAYMOND E</i>	
STREET ADDRESS	<i>THAYER RD.</i>	
CITY-ST-ZIP	<i>HIGGANUM CT</i>	
TITLE	<i>CFO</i>	☒ Delete
NAME	<i>SEARFOSS, DAVID W</i>	
STREET ADDRESS	<i>3 STRATFORD RD</i>	
CITY-ST-ZIP	<i>FARMINGTON CT</i>	
TITLE	<i>PD</i>	☒ Delete
NAME	<i>FIONDELLA, ROBERT W</i>	
STREET ADDRESS	<i>29 SUMMERBERRY CIR</i>	
CITY-ST-ZIP	<i>BRISTOL CT</i>	
TITLE	<i>AT</i>	☒ Delete
NAME	<i>NOLAN, JAMES</i>	
STREET ADDRESS	<i>13 MURIEL DR</i>	
CITY-ST-ZIP	<i>GRANBY CT</i>	
TITLE	<i>VP</i>	☒ Delete
NAME	<i>YOUNG, DONA D</i>	
STREET ADDRESS	<i>89 WOODFORD HILLS DR</i>	
CITY-ST-ZIP	<i>AVON CT</i>	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<i>S/D</i>	☒ Change ☐ Addition
NAME	<i>GEORGE W. RIPLEY, III</i>	
STREET ADDRESS	<i>18 UPLANDS WAY</i>	
CITY-ST-ZIP	<i>GLASTENBURY, CT 06033</i>	
TITLE	<i>T</i>	☒ Change ☐ Addition
NAME	<i>GARY THOMAS PIZZIA</i>	
STREET ADDRESS	<i>4801 HEARTHSTONE RD</i>	
CITY-ST-ZIP	<i>GLEN ALLEN, VA 23059</i>	
TITLE	<i>CFO</i>	☒ Change ☐ Addition
NAME	<i>EILEEN MALLESEN</i>	
STREET ADDRESS	<i>2 WHITE PINE TERRACE</i>	
CITY-ST-ZIP	<i>Simsbury, CT 06089</i>	
TITLE	<i>P/D</i>	☒ Change ☐ Addition
NAME	<i>MARCIA INA CANTAL-GRABEE</i>	
STREET ADDRESS	<i>1541 FOREST LANE</i>	
CITY-ST-ZIP	<i>McLean, VA</i>	
TITLE	<i>VP/D</i>	☒ Change ☐ Addition
NAME	<i>THOMAS W. CASEY</i>	
STREET ADDRESS	<i>9625 SLOMAN PLACE</i>	
CITY-ST-ZIP	<i>Richmond, VA 23230</i>	
TITLE	<i>VP</i>	☒ Change ☐ Addition
NAME	<i>JOEL D. SANDERS</i>	
STREET ADDRESS	<i>609 CORNERSTONE LANE</i>	
CITY-ST-ZIP	<i>Bryn Mawr, PA</i>	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

George W. Ripley III 4/30/01 (800) 737-7317

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)