2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # **F94000004980** 1. Entity Name PHL VARIABLE INSURANCE COMPANY 01-25-2000 90117 022 ***150.00 Mailing Address Principal Place of Business ONE AMERICAN ROW ONE AMERICAN ROW HARTFORD CT 06115-2521 HARTFORD CT 06115 DUUGGS77 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. O NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 06-1045829 Not A Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE.IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5:00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete FÎONDELLA, ROBERT W NAME NAME 29 SUMMERBERRY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRISTOL CT** CITY-ST-ZIP Change ☐ Addition Defete TITLE TITLE ENGBERG, NANCY J NAME NAME STREET ADDRESS 159 FERRY RD STREET ADDRESS CITY-ST-ZIP HADLYME CT 06439 CITY-ST-7IP Change Addition EVP TITLE ☐ Delete TITLE YOUNG, DONA D NAME NAME STREET ADDRESS 89 WOODFORD HILLS DR. STREET ADDRESS CITY-ST-ZIP AVON CT CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NOLAN, JAMES J. NAME NAME STREET ADDRESS 13 MURIEL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GRANDBY CT** ☐ Addition Change VCFO ☐ Delete TITLE TITLE SEARFOSS, DAVID W NAME NAME STREET ADDRESS 3 STRATFORD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FARMINGTON CT ☐ Change ☐ Addition ☐ Delete TITLE TITLE **CUMMINGS, RAYMOND E** NAME NAME THAYER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGGANUM CT 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 of 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.