


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-20-2004 90064 025 \*\*\*150.00

<b>DOCUMENT # 852582</b>	
1. Entity Name <b>PHOENIX LIFE AND ANNUITY COMPANY</b>	

Principal Place of Business <b>100 BRIGHT MEADOW BLVD. ENFIELD, CT 06083-1900 US</b>	Mailing Address <b>ONE AMERICAN ROW C/O JOHN H. BEERS, SECRETARY HARTFORD, CT 06102-5056 US</b>
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24002220



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

01052004 Chg-P CR2E034 (10/03)

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	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TAN, SIMON Y ONE AMERICAN ROW HARTFORD, CT 061025056 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV ROSS, COLEMAN D ONE AMERICAN ROW HARTFORD, CT 061025056 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>VOIO</del> HAYLON, MICHAEL E <del>60 PROSPECT STREET</del> HARTFORD, CT 06115 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CODY, KATHERINE R <del>56 PROSPECT STREET</del> HARTFORD, CT 06115 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT NOLAN, JAMES <del>19 MURIEL DR</del> GRANBY, CT <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV BEERS, JOHN H <del>15 FERNWOOD RD.</del> HARTFORD, CT 06119 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Robert G. Lautensaek, Jr. One American Row Hartford, CT 06102 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO D One American Row <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	One American Row <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	One American Row Hartford, CT 06102 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	One American Row Hartford, CT 06102 <input checked="" 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** **1/19/04** **(860) 403-5050**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

Attachment

24002226  
#852582

Phoenix Life and Annuity Company  
Officers/Directors

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Patrick F. Calabro	Director, Corporate Finance	100 Bright Meadow Blvd., Enfield, CT 06083
Joseph P. DeCrese	Assistant Secretary	One American Row, Hartford, CT 06102
Sheila K. Dubinsky	Assistant Treasurer	One American Row, Hartford, CT 06102
Nancy J. Engberg	Vice President/Chief Compliance Officer	One American Row, Hartford, CT 06102
Michael J. Gilotti	Director/Executive Vice President	One American Row, Hartford, CT 06102
Susan L. Guazzelli	Assistant Treasurer	56 Prospect Street, Hartford, CT 06115
Louis J. Lombardi	Senior Vice President	One American Row, Hartford, CT 06102
Christopher A. Macklem	Second Vice President/Appointed Actuary	One American Row, Hartford, CT 06102
Robert E. Primmer	Director/Senior Vice President	38 Prospect Street, Hartford, CT 06115
Tracy L. Rich	Executive Vice President/Assistant Secretary	One American Row, Hartford, CT 06102
Matthew A. Swendiman	Assistant Secretary	One American Row, Hartford, CT 06102
James D. Wehr	Senior Vice President/Chief Investment Officer	56 Prospect Street, Hartford, CT 06115
Christopher M. Wilkos	Senior Vice President/Corporate Portfolio Manager	56 Prospect Street, Hartford, CT 06115