
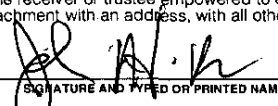


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-20-2004 90064 026 ***150.00

DOCUMENT # F94000004980 1. Entity Name PHL VARIABLE INSURANCE COMPANY					
Principal Place of Business ONE AMERICAN ROW HARTFORD, CT 06115			Mailing Address ONE AMERICAN ROW HARTFORD, CT 06115		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		4. FEI Number 06-1045829	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PD TAN, SIMON Y ONE AMERICAN ROW HATFIELD, CT 06102 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Robert G. Lautensack, Jr. One American Row Hartford, CT 06102 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS BEERS, JOHN H 15 FERN WOOD RD W HARTFORD, CT 06119 <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	AT NOLAN, JAMES J 13 MURIEL DRIVE GRANBY, CT <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	<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	<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	<input 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		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 1/9/04 Daytime Phone (860) 463-5050		

Attachment

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PHL VARIABLE INSURANCE COMPANY
Officers/Directors

Name	Title	Business Address
Stephen Campisi	Second Vice President	56 Prospect Street, Hartford, CT 06115
Jill Carpenter	Second Vice President	One American Row, Hartford, CT 06102
Katherine P. Cody	Second Vice President/Treasurer	One American Row, Hartford, CT 06102
Benito J. Cuevo	Second Vice President	56 Prospect Street, Hartford, CT 06115
Joseph P. DeCrese	Assistant Secretary	One American Row, Hartford, CT 06102
Michael Dorsel	Second Vice President	56 Prospect Street, Hartford, CT 06115
Sheila K. Dubinsky	Assistant Treasurer	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
Michael E. Haylon	Director/Executive Vice President/Chief Financial Officer	One American Row, Hartford, CT 06102
Louis J. Lombardi	Senior Vice President	One American Row, Hartford, CT 06102
Robert J. Lombardi	Vice President/Appointed Actuary	One American Row, Hartford, CT 06102
Nancy J. Engberg	Vice President/Chief Compliance Officer	One American Row, Hartford, CT 06102
Edward J. Novak	Second Vice President	56 Prospect Street, Hartford, CT 06115
Gina C. O'Connell	Senior Vice President	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
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