

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004980

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: PHL VARIABLE INSURANCE COMPANY

## Current Principal Place of Business:

ONE AMERICAN ROW  
HARTFORD, CT 06115

## New Principal Place of Business:

ONE AMERICAN ROW  
HARTFORD, CT 061025056

## Current Mailing Address:

ONE AMERICAN ROW  
HARTFORD, CT 06115

## New Mailing Address:

FEI Number: 06-1045829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAUTENSACK, ROBERT JR  
Address: ONE AMERICAN ROW  
City-St-Zip: HATFIELD, CT 06102

Title: VPS ( ) Delete  
Name: BEERS, JOHN H  
Address: 15 FERN WOOD RD  
City-St-Zip: W HARTFORD, CT 06119

Title: AT ( ) Delete  
Name: NOLAN, JAMES J  
Address: 13 MURIEL DRIVE  
City-St-Zip: GRANBY, CT

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POLKINGHORN, PHILIP K  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 061025056 US

Title: VPS (X) Change ( ) Addition  
Name: BEERS, JOHN H  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 061025056 US

Title: VPT (X) Change ( ) Addition  
Name: CODY, KATHERINE P  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 061025056 US

Title: D ( ) Change (X) Addition  
Name: HAYLON, MICHAEL E  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 061025056

Title: D ( ) Change (X) Addition  
Name: PRIMMER, ROBERT E  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 061025056

Title: VP ( ) Change (X) Addition  
Name: ENGBERG, NANCY J  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 061025056

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN H. BEERS

VPS

04/26/2005

Electronic Signature of Signing Officer or Director

Date