

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90105 017 ***150.00

DOCUMENT # 852582

1. Entity Name
PHOENIX LIFE AND ANNUITY COMPANY



Principal Place of Business
**ONE AMERICAN ROW
HARTFORD, CT 06102 US**

Mailing Address
**ONE AMERICAN ROW
C/O JOHN H. BEERS, SECRETARY
HARTFORD, CT 06102-5056 US**

20002384



01052006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
43-1240953

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME POLKINGHORN, PHILIP K ☐ Delete
STREET ADDRESS ONE AMERICAN ROW
CITY-ST-ZIP HARTFORD, CT 061025056

TITLE D
NAME HAYLON, MICHAEL E ☐ Delete
STREET ADDRESS ONE AMERICAN ROW
CITY-ST-ZIP HARTFORD, CT 06102

TITLE VT
NAME CODY, KATHERINE R ☐ Delete
STREET ADDRESS ONE AMERICAN ROW
CITY-ST-ZIP HARTFORD, CT 06102

TITLE AT
NAME NOLAN, JAMES ☐ Delete
STREET ADDRESS ONE AMERICAN ROW
CITY-ST-ZIP HARTFORD, CT 06102

TITLE SV
NAME BEERS, JOHN H ☐ Delete
STREET ADDRESS ONE AMERICAN ROW
CITY-ST-ZIP HARTFORD, CT 06102

TITLE DSV
NAME PRIMMER, ROBERT E ☐ Delete
STREET ADDRESS ONE AMERICAN ROW
CITY-ST-ZIP HARTFORD, CT 06102

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

*Please see attached
listing*

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John H. Beers

6/20/06
Date

(866) 403-5050
Daytime Phone #

ATTACHMENT

20002384
#852582

Phoenix Life and Annuity Company
Corporate ID: F130737-2
Officers/Directors

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
John H. Beers	Vice President and Secretary	One American Row, Hartford, CT 06102-5056
Patrick F. Calabro	Corporate Finance Director	One American Row, Hartford, CT 06102-5056
Joseph P. DeCrese	Assistant Secretary	One American Row, Hartford, CT 06102-5056
John R. Flores	Vice President and Chief Compliance Officer	One American Row, Hartford, CT 06102-5056
Byron B. Frank	Vice President	One American Row, Hartford, CT 06102-5056
Susan L. Guazzelli	Assistant Vice President and Assistant Treasurer	One American Row, Hartford, CT 06102-5056
Michael E. Haylon	Director, Executive Vice President and Chief Financial Officer	One American Row, Hartford, CT 06102-5056
Christopher A. Macklem	Second Vice President and Appointed Actuary	One American Row, Hartford, CT 06102-5056
Kathleen A. McGah	Vice President and Assistant Secretary	One American Row, Hartford, CT 06102-5056
Daniel J. Moskey	Vice President and Treasurer	One American Row, Hartford, CT 06102-5056
James J. Nolan	Second Vice President and Assistant Treasurer	One American Row, Hartford, CT 06102-5056
Gina C. O'Connell	Senior Vice President	One American Row, Hartford, CT 06102-5056
Philip K. Polkinghorn	Director and President	One American Row, Hartford, CT 06102-5056
Robert E. Primmer	Director and Senior Vice President	38 Prospect Street, Hartford, CT 06115
Zafar Rashid	Senior Vice President	One American Row, Hartford, CT 06102-5056
Tracy L. Rich	Executive Vice President and Assistant Secretary	One American Row, Hartford, CT 06102-5056
Gregory M. Smith	Second Vice President	One American Row, Hartford, CT 06102-5056
James D. Wehr	Executive Vice President and Chief Investment Officer	56 Prospect Street, Hartford, CT 06115
Christopher M. Wilkos	Senior Vice President and Corporate Portfolio Manager	56 Prospect Street, Hartford, CT 06115