

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852582

FILED  
May 05, 2008  
Secretary of State

Entity Name: PHOENIX LIFE AND ANNUITY COMPANY

## Current Principal Place of Business:

ONE AMERICAN ROW  
HARTFORD, CT 06102 US

## New Principal Place of Business:

## Current Mailing Address:

ONE AMERICAN ROW  
C/O JOHN H. BEERS, SECRETARY  
HARTFORD, CT 061025056 US

## New Mailing Address:

FEI Number: 43-1240953      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: PD ( ) Delete  
Name: POLKINGHORN, PHILIP K  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 061025056

Title: D ( ) Delete  
Name: HAYLON, MICHAEL E  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 06102

Title: VT ( ) Delete  
Name: MOSKEY, DANIEL J  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 06102

Title: AT ( ) Delete  
Name: NOLAN, JAMES  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 06102

Title: SV ( ) Delete  
Name: BEERS, JOHN H  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 06102

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DCFO (X) Change ( ) Addition  
Name: HOFMANN, PETER A  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 06102

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AT (X) Change ( ) Addition  
Name: GUZZELLI, SUSAN L  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 06102

Title: VP,S (X) Change ( ) Addition  
Name: BEERS, JOHN H  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 06102

Title: EVP ( ) Change (X) Addition  
Name: WEHR, JAMES D  
Address: 56 PROSPECT STREET  
City-St-Zip: HARTFORD, CT 06115

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

Electronic Signature of Signing Officer or Director

VP,S

05/05/2008

\_\_\_\_\_ Date