

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812598

Entity Name: PHOENIX LIFE INSURANCE COMPANY**Current Principal Place of Business:**ONE AMERICAN ROW
HARTFORD, CT 06103**Current Mailing Address:**ONE AMERICAN ROW
HARTFORD, CT 06103 US**FEI Number:** 06-0493340**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US*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

Officer/Director Detail :**Title** VICE PRESIDENT AND CHIEF RISK
OFFICER**Name** O'CONNELL, GINA COLLOPY**Address** ONE AMERICAN ROW**City-State-Zip:** HARTFORD CT 06103**Title** SECOND VICE PRESIDENT AND
ASSISTANT TREASURER**Name** GUZZELLI, SUSAN L**Address** ONE AMERICAN ROW**City-State-Zip:** HARTFORD CT 06103**Title** VICE PRESIDENT AND CHIEF
OPERATING OFFICER**Name** BUCKINGHAM, THOMAS M**Address** ONE AMERICAN ROW**City-State-Zip:** HARTFORD CT 06103**Title** VICE PRESIDENT AND CHIEF
ADMINISTRATIVE OFFICER**Name** BERESIN, JODY A**Address** ONE AMERICAN ROW**City-State-Zip:** HARTFORD CT 06103**Title** VICE PRESIDENT, CFO, AND
TREASURER**Name** MCNEILL, JR, ERNEST M**Address** ONE AMERICAN ROW**City-State-Zip:** HARTFORD CT 06103**Title** VICE PRESIDENT AND CHIEF
ACTUARY**Name** LOMBARDI, ROBERT J**Address** ONE AMERICAN ROW**City-State-Zip:** HARTFORD CT 06103**Title** VICE PRESIDENT AND CHIEF
INVESTMENT OFFICER**Name** WILKOS, CHRISTOPHER M**Address** ONE AMERICAN ROW**City-State-Zip:** HARTFORD CT 06103**Title** COUNSEL AND ASSISTANT
SECRETARY**Name** BUCK, BRADFORD H**Address** ONE AMERICAN ROW**City-State-Zip:** HARTFORD CT 06103**Continues on page 2**

I hereby 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 all other like empowered.

SIGNATURE: KOSTAS CHELIOTIS**SECRETARY****04/16/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WILLIAMS, THOMAS A
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR
Name LAUNER, JR, LELEAND C
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR, PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name GASS, PHILLIP J
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VP AND CONTROLLER
Name PIQUETTE, DIANA
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR
Name GREGSON, KEVIN J
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR, VP, GENERAL COUNSEL AND SECRETARY
Name CHELIOTIS, KOSTAS
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR
Name BELL, LEANNE M
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VP, CHIEF INFORMATION OFFICER
Name PRESCH, JOHN M
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103