

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 812598

**Entity Name:** PHOENIX LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

ONE AMERICAN ROW  
HARTFORD, CT 06103

**FILED**  
**Jul 14, 2022**  
**Secretary of State**  
**9322017444CC**

**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	VP	Title	ASSISTANT TREASURER
Name	BANULSKI, JUSTIN W	Name	GUAZZELLI, SUSAN L
Address	ONE AMERICAN ROW	Address	ONE AMERICAN ROW
City-State-Zip:	HARTFORD CT 06103	City-State-Zip:	HARTFORD CT 06103

Title	DIRECTOR, VP, CHIEF GROWTH OFFICER	Title	VP, ACTUARY
Name	BUCKINGHAM, THOMAS M	Name	BATTISTON, DANA
Address	ONE AMERICAN ROW	Address	ONE AMERICAN ROW
City-State-Zip:	HARTFORD CT 06103	City-State-Zip:	HARTFORD CT 06103

Title	DIRECTOR	Title	VP, CHIEF PRODUCT OFFICER
Name	WILLIAMS, THOMAS A	Name	BUCHSBAUM, JAN
Address	ONE AMERICAN ROW	Address	ONE AMERICAN ROW
City-State-Zip:	HARTFORD CT 06103	City-State-Zip:	HARTFORD CT 06103

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

**VP, GENERAL COUNSEL, 07/14/2022**  
**SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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, ASST. SECRETARY, CHIEF COMPLIANCE OFFICER  
Name CALIGIURI, SAM  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103

Title VP, ACTUARY  
Name DONOVAN, MICHAEL E  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103

Title CHIEF MARKETING OFFICER  
Name TYLER, PAUL D  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103

Title VP, CHIEF PEOPLE OFFICER  
Name BAMMAN, JACQUELINE  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103

Title VP, CHIEF INVESTMENT OFFICER  
Name CZERNIECKI, DAVID  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103

Title VP  
Name ZOPHY, SUSAN  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103

Title DEPUTY CHIEF COMPLIANCE OFFICER, ANTI-MONEY LAUNDERING OFFICER  
Name SHAO, PING  
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, CFO, TREASURER  
Name PIQUETTE, DIANA  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103

Title VP, CORPORATE AUDITOR  
Name MURPHY, JOHN  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103

Title ASST. TREASURER  
Name STOPLER, BARRY  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103

Title VP, CHIEF ACCOUNTING OFFICER  
Name MONROE, DAVID  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103

Title VP  
Name BULAND, OLGA  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103

Title VP, GROUP CHIEF RISK OFFICER  
Name YOUNG, VERNON  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103

Title VP  
Name CARLTON, STEVE  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103