

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 812598

**Entity Name:** PHOENIX LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

ONE AMERICAN ROW  
HARTFORD, CT 06102

**Current Mailing Address:**

ONE AMERICAN ROW  
HARTFORD, CT 06102

**FEI Number:** 06-0493340

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
1200 SOUTH PINE ISLAND ROAD  
C/O C T CORPORATION SYSTEM  
PLANTATION, FL 33324 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 DIRECTOR/PRESIDENT AND CHIEF EXECUTIVE OFFICER  
Name WEHR, JAMES D  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102

Title DIRECTOR  
Name BAILY, MARTIN N  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102

Title AS, EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER  
Name MALLEY, BONNIE J  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102

Title EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY  
Name MULRAIN, JOHN T  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102

Title AS, VICE PRESIDENT AND LITIGATION AND GOVERNANCE COU  
Name BEERS, JOHN H  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102

Title SENIOR VICE PRESIDENT, FINANCIAL PLANNING AND ANALYSIS  
Name O'CONNELL, GINA C  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102

Title SECOND VICE PRESIDENT AND ASSISTANT TREASURER  
Name GUAZZELLI, SUSAN L  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102

Title EXECUTIVE VICE PRESIDENT, PRODUCT AND OPERATIONS  
Name BUCKINGHAM, THOMAS M  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102

**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:** JOHN H BEERS

**ASSISTANT SECRETARY** 04/30/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BYRNE, ARTHUR P  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102

Title DIRECTOR  
Name DAVIS, GORDON J  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102

Title DIRECTOR  
Name GRAY, ANN MAYNARD  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102

Title DIRECTOR  
Name WEINBACH, ARTHUR F  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102

Title VICE PRESIDENT, INVESTOR RELATIONS AND  
TREASURER  
Name KLEINMAN, NAOMI B  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102

Title AS, VICE PRESIDENT AND COUNSEL  
Name MCGAH, KATHLEEN A  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102

Title DIRECTOR  
Name CLOUD, SANFORD JR.  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102

Title CHAIRMAN OF THE BOARD  
Name FORSGREN, JOHN H  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102

Title DIRECTOR  
Name OLIVER, AUGUSTUS K II  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102

Title SENIOR VICE PRESIDENT AND CHIEF  
ADMINISTRATIVE OFFICER  
Name BERESIN, JODY A  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102

Title ASSISTANT SECRETARY  
Name DERR, DENNIS L  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102