

2015 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
COUNSEL
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

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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

VICE PRESIDENT

02/19/2015

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 THOMPSON, WESTLEY V
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 EXECUTIVE VICE PRESIDENT AND CHIEF RISK
OFFICER
Name GRIFFIN, MARK W
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

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

Title SENIOR VICE PRESIDENT AND CHIEF
ACCOUNTING OFFICER
Name MCNEILL, ERNEST
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

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

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

Title EXECUTIVE VICE PRESIDENT,
STRATEGY AND BUSINESS
DEVELOPMENT
Name HOFMANN, PETER A
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title EXECUTIVE VICE PRESIDENT,
DISTRIBUTION
Name CASSIDY, EDWARD W
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title SECOND VICE PRESIDENT, COUNSEL
AND CHIEF COMPLIANCE OFFICER
Name MALLICK, ROBERT P
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 EXECUTIVE VICE PRESIDENT AND
CHIEF INVESTMENT OFFICER
Name WILKOS, CHRISTOPHER M
Address ONE AMERICAN ROW

Title COUNSEL AND ASSISTANT SECRETARY
Name BUCK, BRADFORD H
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

City-State-Zip: HARTFORD CT 06102