

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 812598

**FILED**  
**Apr 18, 2019**  
**Secretary of State**  
**2720157863CC**

**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	VP	Title	SECOND VICE PRESIDENT AND 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	VICE PRESIDENT AND CHIEF OPERATING OFFICER	Title	VP
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, VP, CFO, TREASURER	Title	VICE PRESIDENT AND CHIEF ACTUARY
Name	WILLIAMS, THOMAS A	Name	LOMBARDI, ROBERT J
Address	ONE AMERICAN ROW	Address	ONE AMERICAN ROW
City-State-Zip:	HARTFORD CT 06103	City-State-Zip:	HARTFORD CT 06103
Title	VICE PRESIDENT AND CHIEF INVESTMENT OFFICER	Title	VP
Name	WILKOS, CHRISTOPHER M	Name	BUCHSBAUM, JAN
Address	ONE AMERICAN ROW	Address	ONE AMERICAN ROW
City-State-Zip:	HARTFORD CT 06103	City-State-Zip:	HARTFORD CT 06103

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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: KOSTAS CHELIOTIS**

**VP, GENERAL COUNSEL, 04/18/2019**  
**SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name KALEN, MICHAEL L  
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, CHIEF ACCOUNTING OFFICER  
Name PIQUETTE, DIANA  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103

Title VP, ASST. SECRETARY  
Name CALIGIURI, SAM  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103

Title VP  
Name CUSHMAN, WILLIAM H  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103

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

Title VP  
Name GOMES, ALLISON C  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103

Title ASST. TREASURER  
Name KAPLAN, ANNE M  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103

Title VP, CONTROLLER  
Name MONROE, DAVID  
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 MCCOACH, RICHARD DANIEL  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103

Title CHIEF PRICING OFFICER  
Name MOSBO, JUSTIN  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103

Title VP, CORPORAT 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 ASST. TREASURER  
Name TORRETTA, NANCY  
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 CHIEF COMPLIANCE OFFICER, ANTI-MONEY LAUNDERING OFFICER  
Name MOORCROFT, WILLIAM B  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06103