

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852582

Entity Name: PHOENIX LIFE AND ANNUITY COMPANY

Current Principal Place of Business:

ONE AMERICAN ROW
HARTFORD, CT 06103

Current Mailing Address:

ONE AMERICAN ROW
HARTFORD, CT 06103 US

FEI Number: 43-1240953

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 ASSISTANT TREASURER
Name GUAZZELLI, SUSAN L
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VP
Name BANULSKI, JUSTIN W
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, ACTUARY
Name BATTISTON, DANA
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VP, CHIEF PRODUCT OFFICER
Name BUCHSBAUM, JAN
Address 15 TECH VALLEY DRIVE
SUITE 201
City-State-Zip: EAST GREENBUSH NY 12061

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

Title DIRECTOR, PRESIDENT, CEO
Name GASS, PHILLIP J
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

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

VICE PRESIDENT

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP, CHIEF SERVICE OFFICER
Name ZOPHY, SUSAN A
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 RISK OFFICER
Name YOUNG, VERNON
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, VP, CHIEF GROWTH OFFICER
Name BUCKINGHAM, THOMAS M
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, CORPORATE AUDITOR
Name MURPHY, JOHN
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 CARLTON, STEVE
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103