

2019 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 SECOND VICE PRESIDENT AND 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 DIRECTOR, VP, CFO, TREASURER
Name WILLIAMS, THOMAS A
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

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

Title VICE PRESIDENT AND CHIEF INVESTMENT OFFICER
Name WILKOS, CHRISTOPHER M
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VP
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
Name LAUNER, JR, LELAND C
Address ONE AMERICAN ROW
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 AND PRESIDENT
Name GASS, PHILLIP J
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title SECOND VICE PRESIDENT, CHIEF COMPLIANCE OFFICER, AML OFFICER
Name MOORCROFT, WILLIAM B
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 DIRECTOR
Name GREGSON, KEVIN J
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, CHIEF ACTUARY
Name LOMBARDI, ROBERT J
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 VP, CONTROLLER
Name MONROE, DAVID
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, CORPORATE AUDITOR
Name MURPHY, JOHN
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VP, CHIEF ACCOUNTING OFFICER

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 DIRECTOR
Name KALEN, MICHAEL L
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

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

Name PIQUETTE, DIANA
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103