

2017 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 O'CONNELL, GINA C
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VICE PRESIDENT
Name FRANK, BYRON B
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title ILLUSTRATION ACTUARY
Name MACKLEM, CHRISTOPHER A
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR, TAX AND ASSISTANT TREASURER
Name MCDERMOTT, ABBEY N
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name MCGAH, KATHLEEN A
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VICE PRESIDENT, CHIEF ACCOUNTING OFFICER AND TREASURER
Name MCNEILL, JR, ERNEST M
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR, TREASURY OPERATIONS
Name PRANKUS, ALETHA
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: KATHLEEN A. MCGAH

VICE PRESIDENT AND ASSISTANT SECRETARY

04/13/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIRECTOR AND PRESIDENT
Name GASS, PHILLIP J
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title SECOND VICE PRESIDENT AND CHIEF COMPLIANCE OFFICER
Name MOORCROFT, WILLIAM B
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title ASSISTANT VICE PRESIDENT
Name REGELS, NEAL R
Address 15 TECH VALLEY DRIVE SUITE 201
City-State-Zip: EAST GREENBUSH NY 12061

Title DIRECTOR
Name LAUNER, JR, LELAND C
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title APPOINTED ACTUARY
Name FECTAU, RICHARD L
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103