

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852582

Entity Name: PHOENIX LIFE AND ANNUITY COMPANY

Current Principal Place of Business:

ONE AMERICAN ROW
HARTFORD, CT 06102

Current Mailing Address:

ONE AMERICAN ROW
HARTFORD, CT 06102 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 DIRECTOR/PRESIDENT
Name BUCKINGHAM, THOMAS M
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title DIRECTOR/EXECUTIVE VICE
PRESIDENT AND CHIEF FINANCIAL
OFFICER
Name MALLEY, BONNIE J
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title VICE PRESIDENT AND SECRETARY
Name BEERS, JOHN H
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 AND
ASSISTANT SECRETARY
Name MULRAIN, JOHN T
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title SENIOR VICE PRESIDENT
Name O'CONNELL, GINA C
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title VICE PRESIDENT
Name FRANK, BYRON B
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title APPOINTED ACTUARY &
ILLUSTRATION ACTUARY
Name MACKLEM, CHRISTOPHER A
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

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: JOHN H BEERS

**VICE PRESIDENT AND
SECRETARY**

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECOND VICE PRESIDENT AND CHIEF COMPLIANCE OFFICER
Name MALLICK, ROBERT P
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name MCGAH, KATHLEEN A
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title DIRECTOR, TREASURY OPERATIONS
Name PRANKUS, ALETHA
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title VICE PRESIDENT AND TREASURER
Name KLEINMAN, NAOMI B
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title DIRECTOR, TAX AND ASSISTANT TREASURER
Name MCDERMOTT, ABBEY N
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title SENIOR VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER
Name MILLER, DOUGLAS 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
City-State-Zip: HARTFORD CT 06102

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