

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 VICE PRESIDENT
Name FRANK, BYRON B
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, CHIEF
ACCOUNTING OFFICER AND
TREASURER
Name MCNEILL, JR, ERNEST M
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 ILLUSTRATION ACTUARY
Name MACKLEM, CHRISTOPHER A
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 DIRECTOR, TREASURY OPERATIONS
Name PRANKUS, ALETHA
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: KATHLEEN A. MCGAHVICE 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