

**2018 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, CFO, AND  
TREASURER  
Name MCNEILL, JR, ERNEST M  
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 DIRECTOR, VP AND SECRETARY  
Name CHELIOTIS, KOSTAS  
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 DIRECTOR, TREASURY OPERATIONS  
Name PRANKUS, ALETHA  
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

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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 CHELIOTISVICE PRESIDENT AND  
SECRETARY

04/16/2018

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 AND CHIEF  
                      COMPLIANCE OFFICER  
Name               MOORCROFT, WILLIAM B  
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