

2013 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 VICE PRESIDENT AND SECRETARY
Name BEERS, JOHN H
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 VICE PRESIDENT
Name FRANK, BYRON B
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title DIRECTOR/EXECUTIVE VICE
PRESIDENT, CHIEF FINANCIAL
OFFICER AND TREASURER
Name MALLEY, BONNIE J
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 SENIOR VICE PRESIDENT
Name O'CONNELL, GINA C
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title SECOND VICE PRESIDENT AND
APPOINTED ACTUARY
Name GREENHALGH, ANDREW S
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

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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: JOHN H BEERSVICE PRESIDENT AND
SECRETARY

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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