

**2016 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 AND CHIEF FINANCIAL  
OFFICER  
Name MALLEY, BONNIE J  
Address ONE AMERICAN ROW  
City-State-Zip: HARTFORD CT 06102

Title SECOND VICE PRESIDENT AND  
ASSISTANT TREASURER  
Name GUZZELLI, 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 APPOINTED ACTUARY &  
ILLUSTRATION ACTUARY  
Name MACKLEM, CHRISTOPHER A  
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

04/27/2016

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 MCNEILL, ERNEST  
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