

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004980

Entity Name: PHL VARIABLE INSURANCE COMPANY**Current Principal Place of Business:**ONE AMERICAN ROW
HARTFORD, CT 06103**Current Mailing Address:**ONE AMERICAN ROW
HARTFORD, CT 06103 US**FEI Number:** 06-1045829**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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:** C T CORPORATION

04/13/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name BUCKINGHAM, THOMAS M
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title SECOND VICE PRESIDENT AND ASSISTANT TREASURER
Name GUAZZELLI, SUSAN L
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
Name CUEVO, BENITO J JR.
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 VICE PRESIDENT AND ASSISTANT SECRETARY
Name MCGAH, KATHLEEN A
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VICE PRESIDENT, CHIEF FINANCIAL OFFICER AND TREASURER
Name MCNEILL, JR., ERNEST M
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

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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: KATHLEEN A. MCGAHVICE PRESIDENT AND
ASSISTANT SECRETARY

04/13/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name LOMBARDI, ROBERT J
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title SECOND VICE PRESIDENT
Name NOVAK, EDWARD J
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VP
Name PEDERSEN, DANA
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 VP
Name ZOPHY, SUSAN A
Address 15 TECH VALLEY DRIVE
SUITE 201
City-State-Zip: EAST GREENBUSH NY 12061

Title DIRECTOR
Name MCMAHON, ANDREW J
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR
Name GREGSON, KEVIN J
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR, VP, SECRETARY
Name CHELIOTIS, KOSTAS
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title SECOND VICE PRESIDENT, CHIEF COMPLIANCE
OFFICER AND AML OFFICER
Name MOORCROFT, WILLIAM B
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 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 SECRETARY
Name BUCK, BRADFORD H
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VP
Name PIQUETTE, DIANA
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR
Name BELL, LEANNE M
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR
Name LAUNER, JR., LELAND C
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR, PRESIDENT
Name GASS, PHILLIP J
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103