

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004980

Entity Name: PHL VARIABLE INSURANCE COMPANY**Current Principal Place of Business:**ONE AMERICAN ROW
HARTFORD, CT 06102-5056**Current Mailing Address:**ONE AMERICAN ROW
HARTFORD, CT 06102-5056**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

04/30/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR/EXECUTIVE VICE
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
CHIEF FINANCIAL OFFICER
Name MALLEY, BONNIE J
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title DIRECTOR/EXECUTIVE VICE
PRESIDENT AND CHIEF INVESTMENT
OFFICER
Name WILKOS, CHRISTOPHER M
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title DIRECTOR
Name CASSIDY, EDWARD W
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title PRESIDENT
Name WEHR, JAMES D
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 SECOND VICE PRESIDENT AND
CHIEF COMPLIANCE OFFICER
Name MALLICK, ROBERT P
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

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: JOHN H BEERSVICE PRESIDENT AND
SECRETARY

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name MCGAH, KATHLEEN A
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 CUEVO, BENITO J JR.
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title SENIOR VICE PRESIDENT
Name LOMBARDI, ROBERT J
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title SECOND VICE PRESIDENT
Name NOVAK, EDWARD J
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

Title SECOND VICE PRESIDENT
Name PEDERSEN, DANA
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

Title SECOND VICE PRESIDENT
Name ZOPHY, SUSAN A
Address 15 TECH VALLEY DRIVE
SUITE 201
City-State-Zip: EAST GREENBUSH NY 12061

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 VICE PRESIDENT
Name FRANK, BYRON B
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102

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

Title ASSISTANT SECRETARY
Name BUCK, BRADFORD H
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06102-5056