

2020 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

04/30/2020

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 DIRECTOR, VICE PRESIDENT, CHIEF
FINANCIAL OFFICER AND
TREASURER
Name WILLIAMS, THOMAS A
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

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

Title VP
Name BATTISTON, DANA
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 VICE PRESIDENT
Name BANULSKI, JUSTIN W
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VP, ASST. SECRETARY
Name CALIGIURI, SAM
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

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

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: KOSTAS CHELIOTIS**SECRETARY**

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR, VP, GENERAL COUNSEL,
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 VP, CONTROLLER
Name MONROE, DAVID
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VP, CORPORATE AUDITOR
Name MURPHY, JOHN
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title ASST. TREASURER
Name STOPLER, BARRY
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

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

Title VP, CHIEF INVESTMENT OFFICER
Name CZERNIECKI, DAVID
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

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

Title VP
Name DONOVAN, MICHAEL E
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

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

Title VP, CHIEF INFORMATION OFFICER
Name MCCOACH, RICHARD DANIEL
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title CHIEF PRICING OFFICER
Name MOSBO, JUSTIN
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title CHIEF MARKETING OFFICER
Name TYLER, PAUL D
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title ASST. TREASURER
Name TORRETTA, NANCY
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

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

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