2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 800583

1. Entity Name THE PHOENIX INSURANCE COMPANY

Mailing Address Principal Place of Business ONE TOWER SQUARE ONE TOWER SQUARE HARTFORD CONNECTICUT 06183 HARTFORD CONNECTICUT 06183

FILED Apr 13, 2000 8:00 am Secretary of State

04-13-2000 90066 030 ***150.00

2. Principal Pla	ace of Business	3. Mailing Address			- B0061321			
Suite, Apt. #, etc. City & State		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
		City & State			4. FEI Number 06-0303275		Ap	oplied For ot Applicable
Zip	Country	Zíp Cou			5. Certificate of Status Desired		\$8.75 Add Fee Require	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
STATE INSURANCE COMMISSIONER			L	Name				
	200 EAST GAINES ST LARSON BUILDING	REET	,	Street Address (P.O. Box Number is Not Acceptable)				
	TALLAHASSEE FL 323	99-0300	300 City				Zip Code	<u> </u>
			1 '	Jily		F	L Zip cook	
9. This corpor	Signature, typed or printed name of registered agent and ration is eligible to satisfy its Intangible equirement and elects to do so. a on back)	FILE N	(NOTE Registered AC IOWIII FEE IS 1, 2000 Fee will ayable to Dept	\$150,00 I be \$550,00	10. Election Campaign F	_	\$5.0	0 May Be to Fees
· ·		经验的证据,在他们的证明的现在分词的证据	Chicagona and business con		PROBERTON .	EIOEDO AI	ND DIBECTOR	2 INI 11
^{11.} —	OFFICERS AND I		12.	D/0	ADDITIONS/CHANGES TO OF	-FICERS AI		Addition
TITLE		☐ Delete	TITLE	D/C			Change	Ø1 Anguiou
NAME			NAME	DODECC CLA	ARKE, CHARLES J.			
STREET ADDRESS CITY-ST-ZIP			STREET A		TOWER SQUARE			
	,			LIVI	TFORD CT 06183		☐ Change	Addition
TITLE		☐ Delete	TITLE	1	C/P/O HMAN, JAY S.		C Change	(-) Augusti
NAME			NAME STREET A		TOWER SQUARE			
STREET ADORESS CITY-ST-ZIP			CITY-ST		TFORD CT 06183			
				- D/V			☐ Change	Addition
TITLE		☐ Delete	TITLE NAME		.EY, RONALD E., JR.		Onlings	- Albanian
NAME STREET ADDRESS			STREET A	ADDRESS ONE	TOWER SQUARE	•		
CITY-ST-ZIP			CITY-ST		RTFORD CT 06183			
		☐ Delete	TITLE	D/V			☐ Change	X Addition
TITLE NAME		□ Delete	NAME					_
STREET ADDRESS			STREET A	ADDRESS ONE	NON, WILLIAM P. TOWER SQUARE			
CITY-ST-ZIP			CITY-ST	-ZIP HAR	TFORD CT 06183			
TITLE		☐ Delete	TITLE	D/ V	1/0		☐ Change	X Addition
NAME		Detere	NAME		RŇAN, JOSEPH P.		_ ,	_
STREET ADDRESS			STREET A		TOWER SQUARE			
CITY-ST-ZIP			CITY-ST		RTFORD CT 06183			
TITLE		□ Delete	TITLE		1/0/S		☐ Change	Addition
NAME		□ Delete	NAME		CHENER, JAMES M.			_
STREET ADDRESS			STREET A		TOWER SQUARE			
CITY-ST-ZIP			CITY-ST	ZIP HAR	RTFORD CT 06183			
	ertify that the information supplied with	this fills a does not out	life for the evenue			e I further o	certify that the it	nformation

indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

UNTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel W. Jackson Asst. Secretary

3/15/00

(860) 277-4012

300553

ATTACHMENT TO 2000 UNIFORM BUSINESS REPORT (UBR) THE PHOENIX INSURANCE COMPANY

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11:

V/O GIBBS, J. DAVID ONE TOWER SQUARE HARTFORD CT 06183

V HEALY, PAUL A. ONE TOWER SQUARE HARTFORD CT 06183

V HIGGINS, PETER N. ONE TOWER SQUARE HARTFORD CT 06183

AS JACKSON, DANIEL W. ONE TOWER SQUARE HARTFORD CT 06183

O KHANNA, ANIL (BOB) ONE TOWER SQUARE HARTFORD CT 06183

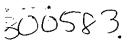
V LAMMEY, GLENN D. ONE TOWER SQUARE HARTFORD CT 06183

V MEAD, CHRISTINE B. ONE TOWER SQUARE HARTFORD CT 06183

V MORRIS, C. TIMOTHY ONE TOWER SQUARE HARTFORD CT 06183

V SHROAT, JERRY T. ONE TOWER SQUARE HARTFORD CT 06183

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12. ADDITIONS TO OFFICERS AND DIRECTORS IN 11:

V TYSON, DAVID A. ONE TOWER SQUARE HARTFORD CT 06183

V VOSS, F. DENNEY 388 GREENWICH STREET NEW YORK NY 10013

V/T WHITE, WILLIAM H. ONE TOWER SQUARE HARTFORD CT 06183

V WILLETT, W. DOUGLAS ONE TOWER SQUARE HARTFORD CT 06183

V YESSMAN, TIMOTHY M. ONE TOWER SQUARE HARTFORD CT 06183