


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 14, 2005 8:00 am**  
**Secretary of State**

01-14-2005 90014 011 \*\*\*150.00

<b>DOCUMENT # 812598</b>	
1. Entity Name PHOENIX LIFE INSURANCE COMPANY	

Principal Place of Business <b>ONE AMERICAN ROW ATTN CORPORATE TAX DEPT HARTFORD, CT 06115</b>	Mailing Address <b>ONE AMERICAN ROW C/O JOHN BEERS/ SECRETARY HARTFORD, CT 06102-5056</b>
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**40001190**



01042005 Chg-P CR2E034 (10/03)

2. Principal Place of Business <b>One American Row</b>	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State <b>Hartford, CT</b>	City & State
Zip <b>06102</b>	Country <b>USA</b>

4. FEI Number <b>06-0493340</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent <b>CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent Signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD YOUNG, DONA D ONE AMERICAN ROW HARTFORD, CT 061025056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALFIERO, SAL H 2150 ELMWOOD AVE BUFFALO, NY 14207 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF HAYLON, MICHAEL E ONE AMERICAN ROW HARTFORD, CT 06115 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VT CODY, KATHERINE P ONE AMERICAN ROW HARTFORD, CT 06115 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BEERS, JOHN H ONE AMERICAN ROW HARTFORD, CT 061025056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWNING, PETER C 1900 SELWYN AVENUE CHARLOTTE, NC 28274 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

*Please see attached List*

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*John H. Beers*

*January 6, 2005*

*860-403-5050*

Date Daytime Phone #

# ATTACHMENT

40001190

# 812528

## Phoenix Life Insurance Company Director/Officer Listing

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Sal H. Alfiero	Director	Protective Industries, Inc. 2150 Elmwood Avenue Buffalo, NY 14207
Jean S. Blackwell	Director	Cummins Inc. 500 Jackson Street Mail Code 60911 Columbus, IN 47202-3005
Peter C. Browning	Director	McColl School of Business 1900 Selwyn Avenue Charlotte, NC 28274
Arthur P. Byrne	Director	One American Row Hartford, CT 06102-5056
Sanford Cloud, Jr.	Director	The National Conference for Community and Justice 475 Park Avenue South New York, NY 10016-6901
Richard N. Cooper	Director	Center for International Affairs Harvard University 1737 Cambridge Street, Room 403 Cambridge, MA 02138
Gordon J. Davis	Director	LeBoeuf, Lamb, Greene & MacRae, LLP 125 West 55th Street New York, NY 10019-5389
Susan L. Guazzelli	Assistant Vice President/ Assistant Treasurer	56 Prospect Street Hartford, CT 06115
Michele U. Farley	Senior Vice President	One American Row Hartford, CT 06102-5056
John E. Haire	Director	Time, Inc. 1271 Avenue of the Americas (Room 39-01) New York, NY 10020
Michael E. Haylon	Executive Vice President/Chief Financial Officer	One American Row Hartford, CT 06102
Peter A. Hofmann	Senior Vice President	One American Row Hartford, CT 06102-5056
Jerry J. Jasinowski	Director	National Association of Manufacturers 1331 Pennsylvania Avenue, N.W., Suite 600 Washington, DC 20004

# ATTACHMENT 40001190

# 812598

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Thomas S. Johnson	Director	GreenPoint Financial Corporation 90 Park Avenue New York, NY 10016
Mitchell R. Katcher	Senior Vice President	One American Row Hartford, CT 06102-5056
Joseph E. Kelleher	Senior Vice President/ Assistant Secretary	111 Founders Plaza, Suite 400 East Hartford, CT 06108
John V. LaGrasse	Senior Vice President and Chief Information Officer	One American Row Hartford, CT 06102-5056
Marilyn E. LaMarche	Director	Lazard Freres & Co. LLC 30 Rockefeller Plaza New York, NY 10020
Robert G. Lautensack, Jr.	Senior Vice President and Chief Risk Officer	One American Row Hartford, CT 06115
Scott R. Lindquist	Senior Vice President and Chief Accounting Officer	One American Row Hartford, CT 06102-5056
Bonnie J. Malley	Senior Vice President	One American Row Hartford, CT 06102-5056
Gina C. O'Connell	Senior Vice President	One American Row Hartford, CT 06102-5056
Philip K. Polkinghorn	Executive Vice President	One American Row Hartford, CT 06102-5056
Robert E. Primmer	Senior Vice President	One American Row Hartford, CT 06102-5056
Zafar Rashid	Senior Vice President	One American Row Hartford, CT 06102-5056
Tracy L. Rich	Executive Vice President and General Counsel	One American Row Hartford, CT 06102-5056
John F. Sharry	Senior Vice President	56 Prospect Street Hartford, CT 06115
Mark R. Tully	Senior Vice President	One American Row Hartford, CT 06102-5056
James D. Wehr	Senior Vice President/Chief Investment Officer	56 Prospect Street Hartford, CT 06102-5056
Christopher M. Wilkos	Senior Vice President	56 Prospect Street Hartford, CT 06115
Dona D. Young	Director/Chairman/President/ Chief Executive Officer	One American Row Hartford, CT 06102-5056
Walter M. Zultowski	Senior Vice President	One American Row Hartford, CT 06102-5056