


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 23, 2006 8:00 am**  
**Secretary of State**

01-23-2006 90105 019 \*\*\*150.00

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

Principal Place of Business <b>ONE AMERICAN ROW HARTFORD, CT 06115</b>	Mailing Address <b>ONE AMERICAN ROW C/O JOHN BEERS/ SECRETARY HARTFORD, CT 06102-5056</b>
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**20002382**



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01092006 Chg-P CR2E034 (11/05)

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	Zip Code

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 _____	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PCOD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>YOUNG, DONA D</b>	NAME	
STREET ADDRESS	<b>ONE AMERICAN ROW</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>HARTFORD, CT 061025056</b>	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ALFIERO, SAL H</b>	NAME	
STREET ADDRESS	<b>2150 ELMWOOD AVE</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>BUFFALO, NY 14207</b>	CITY-ST-ZIP	
TITLE	EVCF <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HAYLON, MICHAEL E</b>	NAME	
STREET ADDRESS	<b>ONE AMERICAN ROW</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>HARTFORD, CT 06115</b>	CITY-ST-ZIP	
TITLE	ZVT <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>CODY, KATHERINE P</b>	NAME	<b>Vice President and Treasurer</b>
STREET ADDRESS	<b>ONE AMERICAN ROW</b>	STREET ADDRESS	<b>Daniel J. Kusick</b>
CITY-ST-ZIP	<b>HARTFORD, CT 06115</b>	CITY-ST-ZIP	<b>One American Row</b>
TITLE	VS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BEERS, JOHN H</b>	NAME	
STREET ADDRESS	<b>ONE AMERICAN ROW</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>HARTFORD, CT 061025056</b>	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BROWNING, PETER C</b>	NAME	
STREET ADDRESS	<b>1900 SELWYN AVENUE</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>CHARLOTTE, NC 28274</b>	CITY-ST-ZIP	

*See attached listing*

*Vice President and Treasurer  
Daniel J. Kusick  
One American Row  
Hartford, CT 06102-5056*

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 	<b>John H. Beers</b>	01/20/06	(860) 403-5050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

**ATTACHMENT**

Phoenix Life Insurance Company  
Director/Officer Listing  
Corporate ID: F0000079-6

20002382  
#812598

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Sal H. Alfiero	Director	One American Row Hartford, CT 06102
Martin N. Baily	Director	One American Row Hartford, CT 06102
Lisa-Lynn Bassi	Senior Vice President	One American Row Hartford, CT 06102
John H. Beers	Vice President/Secretary	One American Row Hartford, CT 06102
Jean S. Blackwell	Director	One American Row Hartford, CT 06102
Peter C. Browning	Director	One American Row Hartford, CT 06102
Arthur P. Byrne	Director	One American Row Hartford, CT 06102-5056
Sanford Cloud, Jr.	Director	One American Row Hartford, CT 06102
Katherine P. Cody	Senior Vice President and Chief Accounting Officer	One American Row Hartford, CT 06102
Gordon J. Davis	Director	One American Row Hartford, CT 06102
Michele U. Farley	Senior Vice President	One American Row Hartford, CT 06102-5056
John F. Forsgren	Director	One American Row Hartford, CT 06102
Ann Maynard Gray	Director	One American Row Hartford, CT 06102
John E. Haire	Director	One American Row Hartford, CT 06102
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	One American Row Hartford, CT 06102
Thomas S. Johnson	Director	One American Row Hartford, CT 06102
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

# ATTACHMENT

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<b>Name</b>	<b>Title</b>	<b>Business Address</b>
John V. LaGrasse	Senior Vice President and Chief Information Officer	One American Row Hartford, CT 06102-5056
Robert G. Lautensack, Jr.	Senior Vice President and Chief Risk Officer	One American Row Hartford, CT 06115
Bonnie J. Malley	Senior Vice President	One American Row Hartford, CT 06102-5056
Daniel J. Moskey	Vice President/Treasurer	One American Row Hartford, CT 06102
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
James D. Wehr	Executive 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