

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90064 025 ***150.00

DOCUMENT # 852582	
1. Entity Name PHOENIX LIFE AND ANNUITY COMPANY	

Principal Place of Business 100 BRIGHT MEADOW BLVD. ENFIELD, CT 06083-1900 US	Mailing Address ONE AMERICAN ROW C/O JOHN H. BEERS, SECRETARY HARTFORD, CT 06102-5056 US
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24002220



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

01052004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.

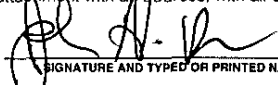
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TAN, SIMON Y ONE AMERICAN ROW HARTFORD, CT 061025056 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV ROSS, COLEMAN D ONE AMERICAN ROW HARTFORD, CT 061025056 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VOIO HAYLON, MICHAEL E 60 PROSPECT STREET HARTFORD, CT 06115 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CODY, KATHERINE R 56 PROSPECT STREET HARTFORD, CT 06115 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT NOLAN, JAMES 19 MURIEL DR GRANBY, CT ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV BEERS, JOHN H 15 FERNWOOD RD. W HARTFORD, CT 06119 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition P Robert G. Lautensaek, Jr. One American Row Hartford, CT 06102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO D ☒ Change ☐ Addition One American Row
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition One American Row
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition One American Row Hartford, CT 06102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition One American Row Hartford, CT 06102

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:  **John H. Beers** **1/19/04** **(860) 403-5050**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

Attachment

24002226
#852582

Phoenix Life and Annuity Company
Officers/Directors

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Patrick F. Calabro	Director, Corporate Finance	100 Bright Meadow Blvd., Enfield, CT 06083
Joseph P. DeCrese	Assistant Secretary	One American Row, Hartford, CT 06102
Sheila K. Dubinsky	Assistant Treasurer	One American Row, Hartford, CT 06102
Nancy J. Engberg	Vice President/Chief Compliance Officer	One American Row, Hartford, CT 06102
Michael J. Gilotti	Director/Executive Vice President	One American Row, Hartford, CT 06102
Susan L. Guazzelli	Assistant Treasurer	56 Prospect Street, Hartford, CT 06115
Louis J. Lombardi	Senior Vice President	One American Row, Hartford, CT 06102
Christopher A. Macklem	Second Vice President/Appointed Actuary	One American Row, Hartford, CT 06102
Robert E. Primmer	Director/Senior Vice President	38 Prospect Street, Hartford, CT 06115
Tracy L. Rich	Executive Vice President/Assistant Secretary	One American Row, Hartford, CT 06102
Matthew A. Swendiman	Assistant Secretary	One American Row, Hartford, CT 06102
James D. Wehr	Senior Vice President/Chief Investment Officer	56 Prospect Street, Hartford, CT 06115
Christopher M. Wilkos	Senior Vice President/Corporate Portfolio Manager	56 Prospect Street, Hartford, CT 06115