

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-14-2005 90014 010 ***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

40001191



2. Principal Place of Business
One American Row
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

01042005 Chg-P CR2E034 (10/03)

City & State
Hartford, CT
Zip
06102

City & State
Zip
USA

4. FEI Number
43-1240953
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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 _____ (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

TITLE	P	☒ Delete
NAME	LANTENSAEK, ROBERT G JR	
STREET ADDRESS	ONE AMERICAN ROW	
CITY-ST-ZIP	HARTFORD, CT 061025056	
TITLE	VOFO	☒ Delete
NAME	HAYLON, MICHAEL E	
STREET ADDRESS	ONE AMERICAN ROW	
CITY-ST-ZIP	HARTFORD, CT 06115	
TITLE	VT	☐ Delete
NAME	CODY, KATHERINE R	
STREET ADDRESS	ONE AMERICAN ROW	
CITY-ST-ZIP	HARTFORD, CT 06115	
TITLE	AT	☐ Delete
NAME	NOLAN, JAMES	
STREET ADDRESS	ONE AMERICAN ROW	
CITY-ST-ZIP	HARTFORD, CT 06102	
TITLE	SV	☐ Delete
NAME	BEERS, JOHN H	
STREET ADDRESS	ONE AMERICAN ROW	
CITY-ST-ZIP	HARTFORD, CT 06102	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President and Director	☐ Change ☒ Addition
NAME	Philip K. Polkinghorn	
STREET ADDRESS	One American Row	
CITY-ST-ZIP	Hartford, CT 06102	
TITLE	Director	☒ Change ☐ Addition
NAME	Michael E. Haylon	
STREET ADDRESS	One American Row	
CITY-ST-ZIP	Hartford, CT 06102	
TITLE	Director and SVP	☐ Change ☒ Addition
NAME	Robert E. Primmer	
STREET ADDRESS	One American Row	
CITY-ST-ZIP	Hartford, CT 06102	
TITLE	SVP and Chief Investment Officer	☐ Change ☒ Addition
NAME	James D. Wehr	
STREET ADDRESS	One American Row	
CITY-ST-ZIP	Hartford, CT 06102	
TITLE	Assistant Secretary	☐ Change ☒ Addition
NAME	Joseph P. DeGresce	
STREET ADDRESS	One American Row	
CITY-ST-ZIP	Hartford, CT 06102	
TITLE	Assistant Secretary	☐ Change ☒ Addition
NAME	Matthew A. Swandiman	
STREET ADDRESS	One American Row	
CITY-ST-ZIP	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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 6, 2005
Date

860-403-5050
Daytime Phone #