

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006053

FILED
Apr 07, 2010
Secretary of State

Entity Name: PHOENIX LIFE SOLUTIONS, INC.

Current Principal Place of Business:

610 W. GERMANTOWN PIKE, SUITE 150
PLYMOUTH MEETING, PA 19462

New Principal Place of Business:

Current Mailing Address:

610 W. GERMANTOWN PIKE, SUITE 150
PLYMOUTH MEETING, PA 19462

New Mailing Address:

ONE AMERICAN ROW
HARTFORD, CT 06102

FEI Number: 26-0681197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HILLMAN, JOHN K
Address: 610 W. GERMANTOWN PIKE, SUITE 150
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: D
Name: POLKINGHORN, PHILIP K
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 06102

Title: D
Name: HOFMANN, PETER A
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 06102

Title: S
Name: FILLIP, JOSEPH A JR.
Address: 610 W. GERMANTOWN PIKE, SUITE 150
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: T
Name: KEIM, KENT C
Address: 610 W. GERMANTOWN PIKE, SUITE 150
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: VPAS
Name: BEERS, JOHN H
Address: ONE AMERICAN ROW
City-St-Zip: HARTFORD, CT 06102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN H. BEERS

VPAS

04/07/2010

Electronic Signature of Signing Officer or Director

Date