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NON-PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90152 006 ***150.00

DOCUMENT # P05382

1. Corporation Name

~~COMMUNITY NATIONAL ASSURANCE COMPANY~~
Phoenix National Insurance Company

Principal Place of Business

2801 HWY 280 S.
BIRMINGHAM AL 35223
US

Mailing Address

P.O. BOX 2606
BIRMINGHAM AL 35202
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1985

4. FEI Number

31-0628424

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 8050 Hasbrook Road

2a. Mailing Address

26 One American Row

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Cincinnati, Ohio

City & State

28 Hartford, Conn.

Zip

24 45236-2907 25 US

Zip

29 06115 30 US

9. Name and Address of Current Registered Agent

THE FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32399

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	MASSENGAL, JIM E	2801 HWY 280 S.	BIRMINGHAM AL	☒
D	NABERS, DRAYTON J	2801 HWY 280 S.	BIRMINGHAM AL	☒
D	DEREMO, JOHN B	7 WEST 7TH STREET	CINCINNATI OH	☒
D	MERRILL, LAWRENCE G	7 WEST 7TH STREET	CINCINNATI OH	☒
T	WILLIAMS, A.S. 1	2801 HWY 280 S.	BIRMINGHAM AL	☒
S	LONG, DEBORAH J	2801 HWY 280 S.	BIRMINGHAM AL	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President	O'Connell, Gina C	143 Warner Court	Glastonbury, CT-06033	☒	☐
Director	Fiondella, Robert W.	29 Summerberry Circle	Bristol, Conn	☒	☐
Executive Vice President / Treasurer	Searfoss, David W	3 Stratford Road	Farmington, Conn.	☒	☐
Assistant Treasurer	Nolan, James J.	13 Muriel Drive	Granby, Conn.	☒	☐
Secretary	Engberg, Nancy J	159 Ferry Road	Hadlyme, Conn-06439	☒	☐

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James J. Nolan James J. Nolan 3/4/99 (860) 403-5545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

206020-9052-6
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NOTICE OF NAME CHANGE AND OWNERSHIP CHANGE

Effective August 7, 1998, Community National Assurance Company (EIN # 31-0628424) changed its name to Phoenix National Insurance Company. Phoenix National was acquired by PM Holdings, Inc. on April 30, 1998. PM Holdings is a subsidiary of Phoenix Home Life Mutual Insurance Company. Please direct all future tax correspondence for Phoenix National Insurance Company to the following address:

Phoenix National Insurance Company
c/o Corporate Tax Department
One American Row
Hartford, CT 06115