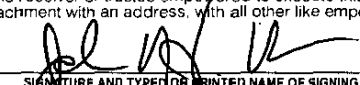


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-20-2004 90064 011 ***150.00

DOCUMENT # P05382 1. Entity Name PHOENIX NATIONAL INSURANCE COMPANY					
Principal Place of Business 8050 HASBROOK RD CINCINNATI, OH 45236-2907 US			Mailing Address ONE AMERICAN ROW C/O JOHN H BEERS HARTFORD, CT 06102 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		01062004 Chg-P CR2E034 (10/03)	
4. FEI Number 31-0628424				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
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	
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, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TAN, SIMON Y ONE AMERICAN ROW HARTFORD, CT 061025056	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WIRTH, RICHARD ONE AMERICAN ROW HARTFORD, CT 061025056	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DECRESCE, JOSEPH C ONE AMERICAN ROW HARTFORD, CT 061025056	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BEERS, JOHN H 16 FERNWOOD ROAD HARTFORD, CT 06119	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition One American Row Hartford, CT 06102-5056	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VPT CODY, KATHERINE 56 PROSPECT ST. HARTFORD, CT 06115	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition One American Row Hartford, CT 06102-5056	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT NOLAN, JAMES J 13 MURIEL DRIVE GRANDY, CT	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition One American Row Hartford, CT 06102-5056	
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			Date 01/09/04 Daytime Phone # (860) 463-5050		

24002240



Attachment

24002240

#P05382

Phoenix National Insurance Company
Officers/Directors

Name	Title	Business Address
Benito J. Cuevo	Second Vice President	56 Prospect Street, Hartford, CT 06115
Michael Dorsel	Second Vice President	56 Prospect Street, Hartford, CT 06115
Sheila K. Dubinsky	Assistant Treasurer	One American Row, Hartford, CT 06102
Susan L. Guazzelli	Assistant Treasurer	56 Prospect Street, Hartford, CT 06115
Michael E. Haylon	Director/Executive Vice President/ Chief Investment Officer	56 Prospect Street, Hartford, CT 06115
Stephen Hecker	Director	131 North Ludlow #1050, Dayton, OH 45402
Robert J. Lombardi	Vice President/Appointed Actuary	One American Row, Hartford, CT 06102
Moiria C. Lowe	Vice President/Compliance Officer	111 Founders Plaza, Suite 400, East Hartford, CT 06108
C. Scott McIntire	Director	One American Row, Hartford, CT 06102
Edward J. Novak	Second Vice President	56 Prospect Street, Hartford, CT 06115
Tracy L. Rich	Executive Vice President/Assistant Secretary	One American Row, Hartford, CT 06102
Coleman D. Ross	Director/Executive Vice President/ Chief Financial Officer	One American Row, Hartford, CT 06102
Christopher M. Wilkos	Senior Vice President/Corporate Portfolio Manager	56 Prospect Street, Hartford, CT 06115
Walter H. Zultowski	Senior Vice President	One American Row, Hartford, CT 06102