

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-14-2005 90014 013 ***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
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40001188



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

01042005 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	
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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 _____
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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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VP CUEVO, BENITO J 56 PROSPECT STREET HARTFORD, CT 06115 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Michael E. Hayton One American Row Hartford, CT 06102 ☐ 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 DECRESC, 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	VP and Director, President and Secretary BEERS, JOHN H ONE AMERICAN ROW HARTFORD, CT 061025056 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, President and Secretary ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VPT CODY, KATHERINE ONE AMERICAN ROW HARTFORD, CT 061025206 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT NOLAN, JAMES J ONE AMERICAN ROW HARTFORD, CT 061025056 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

Please See Attached listing

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	January 6, 2005	810-403-5050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

ATTACHMENT 40001188
POS382

Phoenix National Insurance Company
Officers/Directors

Name	Title	Business Address
John H. Beers	Director/President/Secretary	One American Row, Hartford, CT 06102-5056
Katherine P. Cody	Vice President/Treasurer	One American Row, Hartford, CT 06102-5056
Benito J. Cuevo	Second Vice President	56 Prospect Street, Hartford, CT 06115
Joseph P. DeCrese	Assistant Secretary	One American Row, Hartford, CT 06102-5056
Michael Dorsel	Second Vice President	56 Prospect Street, Hartford, CT 06115
Sheila K. Dubinsky	Assistant Treasurer	One American Row, Hartford, CT 06102-5056
Nancy J. Engberg	Vice President/Chief Compliance Officer	One American Row, Hartford, CT 06102-5056
Susan L. Guazzelli	Assistant Treasurer	One American Row, Hartford, CT 06102-5056
Michael E. Haylon	Director/Executive Vice President/Chief Financial Officer	One American Row, Hartford, CT 06102-5056
Stephen Hecker	Director	131 North Ludlow #1050, Dayton, OH 45402
Robert J. Lombardi	Vice President/Appointed Actuary	One American Row, Hartford, CT 06102-5056
C. Scott McIntire	Director	8050 Hosbrook Road, #316, Cincinnati, OH 45236
James J. Nolan	Assistant Treasurer	One American Row, Hartford, CT 06102-5056
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 06102-5056
Larry Rothstein	Director	8050 Hosbrook Road, #316, Cincinnati, OH 45236
James D. Wehr	Director/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
Walter H. Zultowski	Senior Vice President	One American Row, Hartford, CT 06102-5056