


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-20-2004 90064 023 ***150.00

DOCUMENT # P38086	
1. Entity Name AMERICAN PHOENIX LIFE AND REASSURANCE COMPANY	

Principal Place of Business ONE AMERICAN ROW C/O JOHN H BEERS HARTFORD, CT 06102-5056	Mailing Address ONE AMERICAN ROW C/O JOHN H BEERS HARTFORD, CT 06102-5056
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24002228



2. Principal Place of Business Suite, Apt. #, etc. City & State Hartford, CT Zip	3. Mailing Address Suite, Apt. #, etc. City & State Hartford, CT Zip
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01062004 Chg-P CR2E034 (10/03)

4. FEI Number
06-1323069

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 _____ (Signature, typed or printed name of registered agent and title if applicable. (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. <input type="checkbox"/> \$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	VPS BEERS, JOHN H ONE AMERICNA ROW HARTFORD, CT 061025056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P PELLERIN, DAVID R ONE AMERICAN ROW HARTFORD, CT 061025056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	2VPT CODY, KATHERINE P 56 PROSPECT ST. HARTFORD, CT 06115 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS WIRTH, RICHARD J ONE AMERICAN ROW HARTFORD, CT 061025056 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVCF ROSS, COLEMAN D ONE AMERICAN ROW HARTFORD, CT 061025056 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT NOLAN, JAMES J ONE AMERICAN ROW HARTFORD, CT 061025056 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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** **01/09/04** **860-403-5050**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

2406228
#P38086

American Phoenix Life and Reassurance Company
Officers/Directors

Name	Title	Business Address
Patrick F. Calabro	Director, Corporate Finance	One American Row, Hartford, CT 06102
Stephen Campisi	Second Vice President	56 Prospect Street, Hartford, CT 06115
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
Nancy J. Engberg	Vice President/Chief Compliance Officer	One American Row, Hartford, CT 06102
Susan L. Guazzelli	Assistant Treasurer	One American Row, Hartford, CT 06102
Michael E. Haylon	Director/Executive Vice President/Chief Financial Officer	56 Prospect Street, Hartford, CT 06115
Christopher A. Macklem	Second Vice President/Appointed Actuary	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
Frederick F. Sullivan	Assistant Vice President	One American Row, Hartford, CT 06102
James D. Wehr	Senior Vice President/Chief Investment Officer	
Christopher M. Wilkos	Senior Vice President/Corporate Portfolio Manager	56 Prospect Street, Hartford, CT 06102