


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 23, 2006 8:00 am**  
**Secretary of State**

01-23-2006 90105 018 \*\*\*150.00

<b>DOCUMENT # P38086</b> 1. Entity Name <b>AMERICAN PHOENIX LIFE AND REASSURANCE COMPANY</b>	
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Principal Place of Business <b>ONE AMERICAN ROW C/O JOHN H BEERS HARTFORD, CT 06102-5056</b>	Mailing Address <b>ONE AMERICAN ROW C/O JOHN H BEERS HARTFORD, CT 06102-5056</b>
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**20002383**



2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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01052006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent  <b>CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000</b>	
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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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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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	PD PELLERIN, DAVID R 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT 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	DEVC HAYLON, MICHAEL E 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
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVC WEHR, JAMES D 59 PROSPOECT STREET HARTFORD, CT 06115 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

*see attached  
listing*

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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* **John H. Beers** 01/20/06 (860) 403-5050  
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

# ATTACHMENT

20002383

#P38086

## American Phoenix Life and Reassurance Company Officers/Directors

<i><b>Name</b></i>	<i><b>Title</b></i>	<i><b>Business Address</b></i>
John H. Beers	Vice President and Secretary	One American Row, Hartford, CT 06102
Patrick F. Calabro	Director, Corporate Finance	One American Row, Hartford, CT 06102
Benito J. Cuevo	Second Vice President	56 Prospect Street, Hartford, CT 06115
Joseph P. DeCresce	Assistant Secretary	One American Row, Hartford, CT 06102
John R. Flores	Vice President and Chief Compliance Officer	One American Row, Hartford, CT 06102
Susan L. Guazzelli	Assistant Vice President and Assistant Treasurer	One American Row, Hartford, CT 06102
Michael E. Haylon	Director, Executive Vice President and Chief Financial Officer	One American Row, Hartford, CT 06102
Christopher A. Macklem	Second Vice President and Appointed Actuary	One American Row, Hartford, CT 06102
Kathleen A. McGah	Vice President and Assistant Secretary	One American Row, Hartford, CT 06102
Daniel J. Moskey	Vice President and Treasurer	One American Row, Hartford, CT 06102
James J. Nolan	Second Vice President and Assistant Treasurer	One American Row, Hartford, CT 06102
Edward J. Novak	Second Vice President	56 Prospect Street, Hartford, CT 06115
David R. Pellerin	Director and President	One American Row, Hartford, CT 06102
Tracy L. Rich	Executive Vice President and Assistant Treasurer	One American Row, Hartford, CT 06102
Frederick F. Sullivan	Assistant Vice President	One American Row, Hartford, CT 06102
James D. Wehr	Executive Vice President and Chief Investment Officer	56 Prospect Street, Hartford, CT 06102
Christopher M. Wilkos	Senior Vice President and Corporate Portfolio Manager	56 Prospect Street, Hartford, CT 06102