

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38086

FILED  
Feb 22, 2011  
Secretary of State

**Entity Name:** AMERICAN PHOENIX LIFE AND REASSURANCE COMPANY

**Current Principal Place of Business:**

ONE AMERICAN ROW  
C/O JOHN H BEERS  
HARTFORD, CT 061025056

**New Principal Place of Business:**

**Current Mailing Address:**

ONE AMERICAN ROW  
C/O JOHN H BEERS  
HARTFORD, CT 061025056

**New Mailing Address:**

**FEI Number:** 06-1323069

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: VP,S  
Name: BEERS, JOHN H  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 061025056

Title: PRSD  
Name: PELLERIN, DAVID R  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 061025056

Title: T  
Name: HOFMANN, PETER A  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 061025056

Title: VP  
Name: FLORES, JOHN R  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 061025056

Title: AT  
Name: GUAZZELLI, SUSAN L  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 061025056

Title: EVPD  
Name: WILKOS, CHRISTOPHER M  
Address: ONE AMERICAN ROW  
City-St-Zip: HARTFORD, CT 06102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN H. BEERS

VP/S

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date