

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812598

Entity Name: PHOENIX LIFE INSURANCE COMPANY**Current Principal Place of Business:**ONE AMERICAN ROW
HARTFORD, CT 06103**Current Mailing Address:**ONE AMERICAN ROW
HARTFORD, CT 06103 US**FEI Number:** 06-0493340**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US*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

Officer/Director Detail :

Title VICE PRESIDENT AND CHIEF RISK OFFICER
Name O'CONNELL, GINA COLLOPY
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title SECOND VICE PRESIDENT AND ASSISTANT TREASURER
Name GUZZELLI, SUSAN L
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VICE PRESIDENT AND CHIEF OPERATING OFFICER
Name BUCKINGHAM, THOMAS M
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VICE PRESIDENT AND CHIEF ADMINISTRATIVE OFFICER
Name BERESIN, JODY A
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VICE PRESIDENT AND COUNSEL
Name MCGAH, KATHLEEN A
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VICE PRESIDENT, CHIEF ACCOUNTING OFFICER AND TREASURER
Name MCNEILL, JR, ERNEST M
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VICE PRESIDENT AND CHIEF ACTUARY
Name LOMBARDI, ROBERT J
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VICE PRESIDENT AND CHIEF INVESTMENT OFFICER
Name WILKOS, CHRISTOPHER M
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

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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: KATHLEEN A. MCGAHVICE PRESIDENT AND
COUNSEL

04/13/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COUNSEL AND ASSISTANT SECRETARY
Name BUCK, BRADFORD H
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR
Name GREGSON, KEVIN J
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR, VP, GENERAL COUNSEL AND
SECRETARY
Name CHELIOTIS, KOSTAS
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR
Name BELL, LEANNE M
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR
Name MCMAHON, ANDREW JOHN
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR
Name LAUNER, JR, LELEAND C
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR, PRESIDENT AND CHIEF
EXECUTIVE OFFICER
Name GASS, PHILLIP J
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103

Title VP AND CONTROLLER
Name PIQUETTE, DIANA
Address ONE AMERICAN ROW
City-State-Zip: HARTFORD CT 06103