

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211505648

1.) CORPORATION NAME:

**THE PHOENIX INSURANCE COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**11 S 12TH ST**

**PO BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CT**

DUE DATE: **4/30/2011**

SCC ID NO: **F0009201**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	120,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE TOWER SQ

CITY/ST/ZIP: HARTFORD, CT 06183-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GREGORY C TOCZYDLOWSKI  
TITLE: EXC VP-PERS INS  
ADDRESS: ONE TOWER SQUARE  
CITY/ST/ZIP/CO: HARTFORD, CT 06183-  
 OFFICER  DIRECTOR

NAME: WENDY C SKJERVEN  
TITLE: CORP SEC  
ADDRESS: 385 WASHINGTON ST  
CITY/ST/ZIP/CO: ST. PAUL, MN 55102-  
 OFFICER  DIRECTOR

NAME: JAY S BENET  
TITLE: VICE CHRMN/CFO  
ADDRESS: ONE TOWER SQUARE  
CITY/ST/ZIP/CO: HARTFORD, CT 06183-  
 OFFICER  DIRECTOR

NAME: BRIAN W MACLEAN  
TITLE: CHRMN/PRE/CEO  
ADDRESS: ONE TOWER SQUARE  
CITY/ST/ZIP/CO: HARTFORD, CT 06183-  
 OFFICER  DIRECTOR

NAME: CHARLES J CLARKE  
TITLE: VICE CHAIRMAN  
ADDRESS: ONE TOWER SQUARE  
CITY/ST/ZIP/CO: HARTFORD, CT 06183-  
 OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CHARLES J CLARKE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHARLES J CLARKE, VICE CHAIRMAN</u> PRINTED NAME AND CORPORATE TITLE	<u>3/16/2011</u> DATE
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