

1.) CORPORATION NAME:

PHOENIX LIFE AND ANNUITY COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **9/30/2011**

SCC ID NO: **F1307372**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE AMERICAN ROW

CITY/ST/ZIP: HARTFORD, CT 06102-

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: JOHN H BEERS
TITLE: VP/S/CCO
ADDRESS: ONE AMERICAN ROW
CITY/ST/ZIP/CO: HARTFORD, CT 06102-

OFFICER DIRECTOR

NAME: PETER A HOFMANN
TITLE: SR EVP/CFO/T
ADDRESS: ONE AMERICAN ROW
CITY/ST/ZIP/CO: HARTFORD, CT 06102-

OFFICER DIRECTOR

NAME: PHILIP K POLKINGHORN
TITLE: PRESIDENT
ADDRESS: ONE AMERICAN ROW
CITY/ST/ZIP/CO: HARTFORD, CT 06102-

OFFICER DIRECTOR

NAME: SUSAN L GUAZZELLI
TITLE: 2ND VP/ASST T
ADDRESS: ONE AMERICAN BOW
CITY/ST/ZIP/CO: HARTFORD, CT 06102-

OFFICER DIRECTOR

NAME: CHRISTOPHER M WILKOS
TITLE: EVP & CIO
ADDRESS: ONE AMERICAN ROW
CITY/ST/ZIP/CO: HARTFORD, CT 06102-

OFFICER DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS M BUCKINGHAM SENIOR VP ONE AMERICAN ROW HARTFORD, CT 06102-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN R FLORES VICE PRESIDENT ONE AMERICAN ROW HARTFORD, CT 06102-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BYRON B FRANK VICE PRESIDENT ONE AMERICAN ROW HARTFORD, CT 06102-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEANIE G GAGNON 2ND VP ONE AMERICAN ROW HARTFORD, CT 06102-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW S GREENHALGH 2ND VP ONE AMERICAN ROW HARTFORD, CT 06102-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL E HANRAHAN VP & CAO ONE AMERICAN ROW HARTFORD, CT 06102-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ABBEY N MCDERMOTT DIRECTOR & AS ONE AMERICAN ROW HARTFORD, CT 06102-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KATHLEEN A MCGAH VP & ASST SECY ONE AMERICAN ROW HARTFORD, CT 06102-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN T MULRAIN SVP & ASST SECY ONE AMERICAN ROW HARTFORD, CT 06102-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GINA C O'CONNELL SENIOR VP ONE AMERICAN ROW HARTFORD, CT 06102-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: ALETHA PRANKUS TITLE: DIR, TREAS OPER ADDRESS: ONE AMERICAN ROW CITY/ST/ZIP/CO: HARTFORD, CT 06102-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ZAFAR RASHID TITLE: SENIOR VP ADDRESS: ONE AMERICAN ROW CITY/ST/ZIP/CO: HARTFORD, CT 06102-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

/s/ JOHN H BEERS	JOHN H BEERS, VP/S/CCO	8/17/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.