

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 22, 2001 8:00 am**  
**Secretary of State**

05-22-2001 90641 012 \*\*\*150.00

**DOCUMENT # 836238**

1. Entity Name  
**PHOENIX AMERICAN LIFE INSURANCE COMPANY**  
*GE Group Life Assurance Company*

Principal Place of Business Mailing Address  
**ONE AMERICAN ROW ONE AMERICAN ROW**  
**HARTFORD CT 06115 HARTFORD CT 06115**

2. Principal Place of Business 3. Mailing Address  
*100 BRIGHT MEADOW BLVD 100 BRIGHT MEADOW BLVD*  
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State  
*ENFIELD, CT ENFIELD, CT*  
 Zip Country Zip Country  
*06082 USA 06082 USA*

4. FEI Number **06-0893662** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**STATE INSURANCE COMMISSIONER**  
**CAPITOL BUILDING**  
**TALLAHASSEE FL 32304**

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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE <b>S</b>	<input checked="" type="checkbox"/> Delete <b>BEERS, JOHN H</b> 15 FERNWOOD ROAD W HARTFORD CT 06119
TITLE <b>T</b>	<input checked="" type="checkbox"/> Delete <b>CUMMINGS, RAYMOND E</b> THAYER RD. HIGGANUM CT
TITLE <b>CFO</b>	<input checked="" type="checkbox"/> Delete <b>SEARFOSS, DAVID W</b> 3 STRATFORD RD FARMINGTON CT
TITLE <b>PD</b>	<input checked="" type="checkbox"/> Delete <b>FIONDELLA, ROBERT W</b> 29 SUMMERBERRY CIR BRISTOL CT
TITLE <b>AT</b>	<input checked="" type="checkbox"/> Delete <b>NOLAN, JAMES</b> 13 MURIEL DR GRANBY CT
TITLE <b>VP</b>	<input checked="" type="checkbox"/> Delete <b>YOUNG, DONA D</b> 89 WOODFORD HILLS DR AVON CT

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <b>S/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>GEORGE W. RIPLEY, II</b> 18 UPLANDS WAY GLASTONBURY, CT 06033
TITLE <b>T</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>GARY THOMAS PIZZIA</b> 4801 HEARTHSTONE RD GLEN ALLEN, VA 23059
TITLE <b>CFO</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>EILEEN MALLESON</b> 2 WHITE PINE TERRACE SIMSBURY, CT 06089
TITLE <b>P/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>MARCIA INA CANTAL-GRABICE</b> 1541 FOREST LANE MCLEAN, VA
TITLE <b>V/P/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>THOMAS W. CASEY</b> 9625 SLOMAN PLACE RICHMOND, VA 23230
TITLE <b>VP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>JOEL D. SANDERS</b> 609 CORNERSTONE LANE BRYN MAWR, PA

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *George W. Ripley II* Date: *4/30/01* Daytime Phone #: *(860) 737-7317*

CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE