

PARP

1037835  
Michael G. Adams  
KY Secretary of State  
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4/27/2023 9:42:42 AM  
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**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** VOYA SERVICES COMPANY  
**Company ID:** 1037835  
**State of origin:** Delaware  
**Formation date:** 10/31/2018 12:00:00 AM  
**Date filed:** 4/27/2023 9:41:16 AM  
**Fee:** \$15.00

**Principal Office**

5780 POWERS FERRY ROAD NW  
ATLANTA, GA 30327

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                                |                                                      |
|---------------------|--------------------------------|------------------------------------------------------|
| Chairman            | Rodney O. Martin, Jr.          | 230 Park Avenue, New York, NY 10169                  |
| CEO                 | Rodney O. Martin, Jr.          | 230 Park Avenue, New York, NY 10169                  |
| President           | Rodney O. Martin, Jr.          | 230 Park Avenue, New York, NY 10169                  |
| Assistant Secretary | Trevor Ogle                    | 230 Park Avenue, New York, NY 10169                  |
| Vice President      | Kevin Silva (EVP & CHRO)       | 230 Park Avenue, New York, NY 10169                  |
| Secretary           | Melissa O'Donnell              | 250 Marquette Ave., Suite 900, Minneapolis, MN 55401 |
| Assistant Secretary | Tina Schultz                   | 250 Marquette Ave., Suite 900, Minneapolis, MN 55401 |
| Treasurer           | Michelle P. Luk                | 5780 Powers Ferry Road NW, Atlanta, GA 30327         |
| Assistant Secretary | Peter M. Scavongelli           | One Orange Way, Windsor, CT 06095                    |
| Vice President      | Trevor Ogle (SVP)              | 230 Park Avenue, New York, NY 10169                  |
| Vice President      | Jeffrey K. Cimini              | One Orange Way, Windsor, CT 06095                    |
| Vice President      | Ronald E. Falkner              | One Orange Way, Windsor, CT 06095                    |
| Vice President      | Wayne M. Forlines              | 5780 Powers Ferry Road NW, Atlanta, GA 30327         |
| Vice President      | Niccole Peck                   | 5780 Powers Ferry Road NW, Atlanta, GA 30327         |
| Vice President      | Francis G. O'Neill (SVP & CRO) | One Orange Way, Windsor, CT 06095                    |
| Vice President      | Andrew M. Frend                | 250 Marquette Ave., Suite 900, Minneapolis, MN 55401 |
| Vice President      | Amy Vaillancourt               | One Orange Way, Windsor, CT 06095                    |
| Vice President      | Justina Richards               | 5780 Powers Ferry Road NW, Atlanta, GA 30327         |
| Vice President      | Katrina Walker                 | 5780 Powers Ferry Road NW, Atlanta, GA 30327         |
| Vice President      | Dena Faccio                    | 230 Park Avenue, New York, NY 10169                  |
| Vice President      | Andrew M. Kallenberg           | 5780 Powers Ferry Road NW, Atlanta, GA 30327         |
| Vice President      | Michelle P. Luk (SVP)          | 5780 Powers Ferry Road NW, Atlanta, GA 30327         |
| CFO                 | Donald C. Templin              | 5780 Powers Ferry Road NW, Atlanta, GA 30327         |
| Vice President      | Donald C. Templin (EVP)        | 5780 Powers Ferry Road NW, Atlanta, GA 30327         |
| Vice President      | My Chi To (EVP & CLO)          | 230 Park Avenue, New York, NY 10169                  |

**Directors**

|          |                     |                                   |
|----------|---------------------|-----------------------------------|
| Director | Heather H. Lavallee | One Orange Way, Windsor, CT 06095 |
|----------|---------------------|-----------------------------------|

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**ARP**

Director

Donald C. Templin

5780 Powers Ferry Road NW, Atlanta, GA 30327

**Signatures**

**Signature**  
**Title**

Tina Schultz  
Assistant Secretary

