

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0424874**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/26/2015 9:08:29 AM**  
Fee receipt: **\$15.00**

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

**Annual Report  
Online Filing**

**ARP**

**Company:** VOYA INSURANCE SOLUTIONS, INC.  
**Company ID:** 0424874  
**State of origin:** Connecticut  
**Formation date:** 12/4/1996 12:00:00 AM  
**Date filed:** 5/26/2015 9:08:29 AM  
**Fee:** \$15.00

**Principal Office**

ONE ORANGE WAY  
WINDSOR, CT 06095

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Spencer T. Shell	5780 Power Ferry Road NW, Atlanta, GA 30327
President	Kevin P. Stych	909 Locust Street, Des Moines, IA 50309
Assistant Secretary	C. Nikol Gianopoulos	20 Washington Avenue South, Minneapolis, MN 55401
Assistant Secretary	Tina Nelson	20 Washington Avenue South, Minneapolis, MN 55401
Assistant Secretary	Melissa O'Donnell	20 Washington Avenue South, Minneapolis, MN 55401
Assistant Secretary	Angelia M. Lattery	20 Washington Avenue South, Minneapolis, MN 55401
Secretary	Megan Huddleston	One Orange Way, Windsor, CT 06095
Treasurer	David S. Pendergrass	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	David S. Pendergrass	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	Mark E. Jackowitz	22 Century Hill Drive, Suite 101, Latham, NY 12110
Assistant Secretary	Jennifer Ogren	20 Washington Avenue South, Minneapolis, MN 55401
Vice President	Spencer T. Shell	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	Felix Silverio	One Orange Way, Windsor, CT 06095

**Directors**

Director	Thomas W. Halloran	30 Braintree Hill Office Park, Braintree, MA 02184
Director	Kevin P. Stych	909 Locust Street, Des Moines, IA 50309
Director	Chad J. Tope	909 Locust Street, Des Moines, IA 50309

**Signatures**

<b>Signature</b>	Tina Nelson
<b>Title</b>	Assistant Secretary