

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: VOYA INSURANCE SOLUTIONS, INC.
Company ID: 0424874
State of origin: Connecticut
Formation date: 12/4/1996 12:00:00 AM
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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	Debra M. Bell	5780 Power Ferry Road NW, Atlanta, GA 30327
Assistant Treasurer	Kevin J. Reimer	5780 Powers Ferry Road NW, Atlanta, GA 30327
Assistant Secretary	Tina Schultz	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
President	Thomas W. Halloran	30 Braintree Hill Office Park, Braintree, MA 02184
Treasurer	David S. Pendergrass	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	David S. Pendergrass (SVP)	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	Mark E. Jackowitz	22 Century Hill Drive, Suite 101, Latham, NY 12110
Secretary	Jennifer M. Ogren	20 Washington Avenue South, Minneapolis, MN 55401
Vice President	Debra M. Bell	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	Felix Silverio	One Orange Way, Windsor, CT 06095
Assistant Secretary	Jean Weng	230 Park Avenue, New York, NY 10169
Vice President	Jean Weng (SVP)	230 Park Avenue, New York, NY 10169
Vice President	Kevin J. Reimer	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	Mark A. Sides	One Orange Way, Windsor, CT 06095
Vice President	Michael S. Smith (EVP & CRO)	230 Park Avenue, New York, NY 10169
Vice President	Carlo Bertucci (SVP & CTO)	One Orange Way, Windsor, CT 06095

Directors

Director	Thomas W. Halloran	30 Braintree Hill Office Park, Braintree, MA 02184
Director	Timothy B. Murphy	30 Braintree Hill Office Park, Braintree, MA 02184
Director	Samuel Macke	699 Walnut Street, Des Moines, IA 50309

Signatures

Signature	Tina Schultz
Title	Assistant Secretary