

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0424874
Michael G. Adams
KY Secretary of State
Received and Filed
5/11/2021 8:15:58 AM
Fee receipt: \$15.00

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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
Date filed: 5/11/2021 8:15:58 AM
Fee: \$15.00

Principal Office

ONE ORANGE WAY
WINDSOR, CT 06095

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Kevin J. Reimer	5780 Powers Ferry Road NW, Atlanta, GA 30327
Assistant Treasurer	Niccole Peck	5780 Powers Ferry Road NW, Atlanta, GA 30327
President	Thomas W. Halloran	30 Braintree Hill Office Park, Braintree, MA 02184
Assistant Secretary	Tina Schultz	20 Washington Avenue South, Minneapolis, MN 55401
Secretary	Melissa O'Donnell	20 Washington Avenue South, Minneapolis, MN 55401
Vice President	Mark E. Jackowitz	22 Century Hill Drive, Suite 101, Latham, NY 12110
Vice President	Felix Silverio	One Orange Way, Windsor, CT 06095
Vice President	Kevin J. Reimer	5780 Powers Ferry Road NW, Atlanta, GA 30327
Treasurer	Carlo Bertucci	One Orange Way, Windsor, CT 06095
Vice President	Mark A. Sides	One Orange Way, Windsor, CT 06095
Vice President	Carlo Bertucci (SVP & CTO)	One Orange Way, Windsor, CT 06095
Vice President	Francis G. O'Neill (SVP & CRO)	One Orange Way, Windsor, CT 06095
Vice President	Niccole Peck	5780 Powers Ferry Road NW, Atlanta, GA 30327

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, Suite 1000, Des Moines, IA 50309

Signatures

Signature	Tina Schultz
Title	Assistant Secretary