

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002068

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: ING INSTITUTIONAL PLAN SERVICES, LLC

**Current Principal Place of Business:**

ONE HERITAGE DRIVE  
QUINCY, MA 02171

**New Principal Place of Business:**

ONE ORANGE WAY  
WINDSOR, CT 06095

**Current Mailing Address:**

400 ATRIUM DRIVE  
ATTN: TAX DEPT  
SOMERSET, NJ 08873

**New Mailing Address:**

20 WASHINGTON AVENUE SOUTH  
ROUTE 1226  
MINNEAPOLIS, MN 55401

FEI Number: 04-3516284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MCCARTHY, SANDRA  
Address: ONE HERITAGE DR  
City-St-Zip: QUINCY, MA 02171

Title: MGR ( ) Delete  
Name: JENKINS, GARY E  
Address: ONE HERITAGE DRIVE  
City-St-Zip: NO QUINCY, MA 02171

Title: MGR ( ) Delete  
Name: KATSIKIS, NICHOLAS S  
Address: ONE HERITAGE DRIVE  
City-St-Zip: QUINCY, MA 02171

Title: MGR (X) Delete  
Name: ALGER, KIM  
Address: ONE HERITAGE DRIVE  
City-St-Zip: NEW YORK, NY

Title: MGR (X) Delete  
Name: LUSSIER, PHILLIP  
Address: ONE HERITAGE DR  
City-St-Zip: QUINCY, MA 02171

Title: MGR (X) Delete  
Name: EDGAR, JAMES  
Address: 8900 FREEDOM COMMERCE PARKWAY  
City-St-Zip: QUINCY, MA 02171

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MCCARTHY, SANDRA  
Address: ONE HERITAGE DR  
City-St-Zip: N. QUINCY, MA 02171

Title: MGR (X) Change ( ) Addition  
Name: PENDERGRASS, DAVID S  
Address: 5780 POWERS FERRY ROAD NW  
City-St-Zip: ATLANTA, GA 30327

Title: MGR (X) Change ( ) Addition  
Name: PRICE, RANDALL K  
Address: 20 WASHINGTON AVENUE SOUTH  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RANDALL K. PRICE

MGR

04/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date