

FR 900000 5039

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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2012 JUN 15 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN ING AMERICA INSURANCE HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

2012 JUN 15 AM 8:02

TO SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NR

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Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ING America Insurance Holdings, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000005039

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randall K. Price
Name of Contact Person

ING
Firm/Company

20 Washington Ave. S
Address

Minneapolis MN 55401
City/State and Zip Code

randall.price@us.ing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randall K. Price at (612) 345-4742
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000005039

(Document number of corporation (if known))

1. ING America Insurance Holdings, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 12/17/09
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 14, 2012
5. ING U.S., Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- n/a
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.
- Randall K. Price
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
- Randall K. Price
(Typed or printed name of person signing)
- Assistant Secretary
(Title of person signing)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ING AMERICA INSURANCE
HOLDINGS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "ING U.S., INC.", THE FOURTEENTH DAY OF JUNE, A.D. 2012,
AT 10:51 O'CLOCK A.M.



3026651 8320

120741608

You may verify this certificate online
at corp.delaware.gov/outhver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9645295

DATE: 06-14-12