

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91498 039 ***150.00

DOCUMENT # 837255

1. Entity Name
ING LIFE INSURANCE AND ANNUITY COMPANY



Principal Place of Business
**151 FARMINGTON AVENUE
TN41
HARTFORD CT 06156-0001
US**

Mailing Address
**20 WASHINGTON AVENUE S.
RT 1260
MINNEAPOLIS MN 55401
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **71-0294708**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304**

Name **CT Corporation**

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City **Plantation**

FL

Zip Code **33324**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Andrea McInerney*
Signature, typed or printed name of registered agent and title if applicable.

Andrea McInerney, Asst. Secy
(NOTE: Registered Agent signature required when re-stating)

4/25/03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **MCINERNEY, THOMAS**
STREET ADDRESS **4 BROOK Rbg.**
CITY-ST-ZIP **WEST SIMSBURY-CT 06092**

TITLE **D** ☒ Change ☐ Addition
NAME **McInerney, Thomas J.**
STREET ADDRESS **5780 Powers Ferry Rd, NW**
CITY-ST-ZIP **atlanta, GA 30327**

TITLE **SRVP** ☒ Delete
NAME **SMITH, CATHERINE**
STREET ADDRESS **90 FOOTE HILL RD**
CITY-ST-ZIP **NORTHFORD CT 06472**

TITLE **AS** ☐ Change ☒ Addition
NAME **Schoff, Rebecca A.**
STREET ADDRESS **20 Washington Avenue South**
CITY-ST-ZIP **Minneapolis, MN 55401**

TITLE **T** ☐ Delete
NAME **PONDERGRASS, DAVID**
STREET ADDRESS **4543 CAPERS CROSSING**
CITY-ST-ZIP **NORCROSS GA 30092**

TITLE **VP/T** ☒ Change ☐ Addition
NAME **Pendergrass, David S.**
STREET ADDRESS **5780 Powers Ferry Rd, NW**
CITY-ST-ZIP **Atlanta, GA 30327**

TITLE **S** ☐ Delete
NAME **CLUDRAY-ENGELKE, PAULA**
STREET ADDRESS **2260 INCA LANE**
CITY-ST-ZIP **NEW BRIGHTON MN 55112**

TITLE **S** ☒ Change ☐ Addition
NAME **Cludray-Engelke, Paula**
STREET ADDRESS **20 Washington Avenue South**
CITY-ST-ZIP **Minneapolis, MN 55401**

TITLE **VP** ☐ Delete
NAME **ELMY, JOSEPH**
STREET ADDRESS **854 WOODTICK RD.**
CITY-ST-ZIP **WOLCOTT CT 06716**

TITLE **VP** ☒ Change ☐ Addition
NAME **Elmy, Joseph J.**
STREET ADDRESS **151 Farmington Avenue**
CITY-ST-ZIP **Hartford, CT 06156**

TITLE **SRVP** ☐ Delete
NAME **MATHEWS, SHAUN P**
STREET ADDRESS **19 BROOK DRIVE**
CITY-ST-ZIP **SIMSBURY CT 06070**

TITLE **SRVP** ☒ Change ☐ Addition
NAME **Mathews, Shaun P.**
STREET ADDRESS **151 Farmington Avenue**
CITY-ST-ZIP **Hartford, CT 06156**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rebecca A. Schoff*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rebecca A. Schoff 4/24/03 612-342-3920
Date Daytime Phone #

CR2E034 (10/02)