

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002068

Entity Name: ING INSTITUTIONAL PLAN SERVICES, LLC

Current Principal Place of Business:

ONE ORANGE WAY
WINDSOR, CT 06095

FILED
Apr 30, 2013
Secretary of State
CC6291488213

Current Mailing Address:

20 WASHINGTON AVENUE SOUTH
ROUTE 1226
MINNEAPOLIS, MN 55401

FEI Number: 04-3516284

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail :

Title MGR
Name PENDERGRASS, DAVID S
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title MGR
Name PRICE, RANDALL K
Address 20 WASHINGTON AVENUE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL K. PRICE

MGR

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date