2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002068

Entity Name: VOYA INSTITUTIONAL PLAN SERVICES, LLC

illy Name. VOTA INSTITUTIONAL PLAN SERVICES,

Current Principal Place of Business:

ONE ORANGE WAY WINDSOR, CT 06095

Current Mailing Address:

ONE ORANGE WAY WINDSOR, CT 06095 US

FEI Number: 04-3516284 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Feb 17, 2022

Secretary of State

6376704966CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title MANAGER

Name VOYA RETIREMENT INSURANCE Name PECK, NICCOLE

AND ANNUITY COMPANY

Address 5780 POWERS FERRY ROAD NW

Address ONE ORANGE WAY

City-State-Zip: ATLANTA GA 30327

City-State-Zip: WINDSOR CT 06095

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TINA SCHULTZ

ASSISTANT SECRETARY

02/17/2022