

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002068

Entity Name: VOYA INSTITUTIONAL PLAN SERVICES, LLC

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:

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	Title	AUTHORIZED MEMBER
Name	PENDERGRASS, DAVID S	Name	VOYA HOLDINGS INC.
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 NELSON

**ASSISTANT SECRETARY 04/27/2015
OF AUTHORIZED
MEMBER**

Electronic Signature of Signing Authorized Person(s) Detail

Date