

**2014 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

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

Title AUTHORIZED MEMBER  
Name LION CONNECTICUT HOLDINGS INC.  
Address ONE ORANGE WAY  
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    04/03/2014  
OF AUTHORIZED  
MEMBER**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

Date