

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1200000263

**Entity Name:** VOYA INVESTMENT MANAGEMENT CO. LLC

**Current Principal Place of Business:**

230 PARK AVENUE, 14TH FLOOR  
NEW YORK, NY 10169

**Current Mailing Address:**

230 PARK AVENUE, 14TH FLOOR  
NEW YORK, NY 10169 US

**FEI Number: 06-0888148**

**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 MGRM  
Name VOYA INVESTMENT MANAGEMENT  
LLC  
Address 5780 POWERS FERRY ROAD N.W.  
City-State-Zip: ATLANTA GA 30327

*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: NAVILLE BERROA**

**LEGAL ADMINISTRATIVE ASSISTANT 01/12/2016**

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

Date