

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000006754

**Entity Name:** VOYA BENEFITS COMPANY, LLC

**Current Principal Place of Business:**

250 MARQUETTE AVE., SUITE 900  
MINNEAPOLIS, MN 55401

**Current Mailing Address:**

250 MARQUETTE AVE., SUITE 900  
MINNEAPOLIS, MN 55401 US

**FEI Number: 83-0965809**

**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

**Authorized Person(s) Detail :**

Title MBR  
Name VOYA 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 SCHULTZ** \_\_\_\_\_

**ASSISTANT SECRETARY 04/04/2023**

Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date