

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 837255

**Entity Name:** ING LIFE INSURANCE AND ANNUITY COMPANY**Current Principal Place of Business:**ONE ORANGE WAY  
WINDSOR, CT 06095**Current Mailing Address:**5780 POWERS FERRY ROAD NW  
ATLANTA, GA 30327 US**FEI Number:** 71-0294708**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 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

**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR  
Name BEAMS, MARY E.  
Address ONE ORANGE WAY  
City-State-Zip: WINDSOR CT 06095

Title ASST. SECRETARY  
Name NELSON, TINA  
Address 20 WASHINGTON AVE. SOUTH  
City-State-Zip: MINNEAPOLIS MN 55401

Title TREASURER, SENIOR VICE  
PRESIDENT  
Name PENDERGRASS, DAVID S.  
Address 5780 POWERS FERRY RD. NW  
City-State-Zip: ATLANTA GA 30327

Title SECRETARY, SENIOR VICE  
PRESIDENT  
Name HUDDLESTON, MEGAN  
Address ONE ORANGE WAY  
City-State-Zip: WINDSOR CT 06095

Title DIRECTOR, EXECUTIVE VICE  
PRESIDENT  
Name STEENBERGEN, EWOUT  
Address 230 PARK AVENUE  
City-State-Zip: NEW YORK NY 10169

Title DIRECTOR  
Name KARAOGLAN, ALAIN  
Address 230 PARK AVENUE  
City-State-Zip: NEW YORK NY 10169

Title DIRECTOR  
Name MARTIN, RODNEY O. JR.  
Address 230 PARK AVENUE  
City-State-Zip: NEW YORK NY 10169

Title DIRECTOR  
Name SMITH, MICHAEL S.  
Address 1475 DUNWOODY DRIVE  
City-State-Zip: WEST CHESTER PA 19380

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*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TINA NELSON**ASSISTANT SECRETARY** 04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT  
Name FERRARO, RALPH  
Address ONE ORANGE WAY  
City-State-Zip: WINDSOR CT 06095

Title SENIOR VICE PRESIDENT  
Name MASON, RICHARD T.  
Address ONE ORANGE WAY  
City-State-Zip: WINDSOR CT 06095

Title SENIOR VICE PRESIDENT  
Name GIOFFRE, MICHAEL J.  
Address ONE ORANGE WAY  
City-State-Zip: WINDSOR CT 06095

Title SENIOR VICE PRESIDENT  
Name CAMPBELL, TINA A.  
Address 30 BRAINTREE HILL OFFICE PARK  
City-State-Zip: BRAINTREE MA 02184

Title SENIOR VICE PRESIDENT, CHIEF ACCOUNTING OFFICER  
Name PIERSON, STEVEN T.  
Address 5780 POWERS FERRY ROAD NW  
City-State-Zip: ATLANTA GA 30327

Title SENIOR VICE PRESIDENT  
Name COMBS, BOYD G.  
Address 5780 POWERS FERRY ROAD NW  
City-State-Zip: ATLANTA GA 30327

Title DIRECTOR, EXECUTIVE VICE PRESIDENT  
Name RAGAVAN, CHETLUR S.  
Address 230 PARK AVENUE  
City-State-Zip: NEW YORK NY 10169

Title SENIOR VICE PRESIDENT  
Name HURTSELLERS, CHRISTINE L.  
Address 5780 POWERS FERRY ROAD NW  
City-State-Zip: ATLANTA GA 30327

Title SENIOR VICE PRESIDENT  
Name MATHIS, GILBERT E.  
Address 5780 POWERS FERRY ROAD NW  
City-State-Zip: ATLANTA GA 30327

Title CFO, SENIOR VICE PRESIDENT  
Name KAYE, MARK  
Address ONE ORANGE WAY  
City-State-Zip: WINDSOR CT 06095

Title SENIOR VICE PRESIDENT, APPOINTED ACTUARY  
Name LUSK, PATRICK D.  
Address 1475 DUNWOODY DRIVE  
City-State-Zip: WEST CHESTER PA 19380

Title SENIOR VICE PRESIDENT  
Name GREENE, HOWARD  
Address 230 PARK AVENUE  
City-State-Zip: NEW YORK NY 10169

Title ASST. SECRETARY  
Name LATTERY, ANGELIA M.  
Address 20 WASHINGTON AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55401