

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005039

Entity Name: VOYA FINANCIAL, INC.**Current Principal Place of Business:**230 PARK AVENUE
NEW YORK, NY 10169**Current Mailing Address:**5780 POWERS FERRY ROAD NW
ATLANTA, GA 30327-4390**FEI Number:** 52-1222820**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

Officer/Director Detail :

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

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

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

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

Title EXECUTIVE VICE PRESIDENT, COO,
CEO OF RETIREMENT AND
INVESTMENT SOLUTIONS
Name KARAOGLAN, ALAIN M.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title DIRECTOR
Name HUBBELL, FREDERICK S.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title CEO, INSURANCE SOLUTIONS AND
CLOSED BLOCK VARIABLE
ANNUITIES
Name SMITH, MICHAEL S.
Address 1475 DUNWOODY DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title CHIEF ACCOUNTING OFFICER AND
CONTROLLER
Name COBB, C. LANDON JR.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

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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: JEAN WENG**CORPORATE SECRETAR** 04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASST. SECRETARY, SENIOR VICE PRESIDENT
 Name SMITH, JUSTIN
 Address ONE ORANGE WAY
 City-State-Zip: WINDSOR CT 06095

Title CEO, INVESTMENT MANAGEMENT
 Name BECKER, JEFFERY T.
 Address ONE ORANGE WAY
 City-State-Zip: WINDSOR CT 06095

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

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

Title DIRECTOR
 Name BIGGAR, LYNNE M.
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

Title DIRECTOR
 Name TRIPODI, JOSEPH V.
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

Title CEO, RETIREMENT
 Name NELSON, CHARLES
 Address ONE ORANGE WAY
 City-State-Zip: WINDSOR CT 06095

Title DIRECTOR
 Name POLLITT, BYRON H. JR.
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

Title SENIOR VICE PRESIDENT, ASSISTANT SECRETARY
 Name OGLE, TREVOR
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

Title VP, ASSISTANT TREASURER

Title VP
 Name TUTTLE, MARY
 Address 8055 EAST TUFTS AVENUE SUITE 750
 City-State-Zip: DENVER CO 80237

Title VP, ASST. TREASURER
 Name BELL, DEBRA M.
 Address 5780 POWERS FERRY ROAD NW
 City-State-Zip: ATLANTA GA 30327

Title DIRECTOR
 Name GRISWELL, J. BARRY
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

Title EXECUTIVE VICE PRESIDENT, CHIEF HUMAN RESOURCES OFFICER
 Name SILVA, KEVIN
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

Title CORPORATE SECRETARY, SENIOR VICE PRESIDENT
 Name WENG, JEAN
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

Title DIRECTOR
 Name CHWICK, JANE P.
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

Title DIRECTOR
 Name WRIGHT, DEBORAH C.
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

Title DIRECTOR
 Name GILLIS, RUTH ANN M.
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

Title EXECUTIVE VICE PRESIDENT AND CHIEF LEGAL OFFICER
 Name WALSH, PATRICIA J.
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

Title SENIOR VICE PRESIDENT, TAX
 Name ELMY, JOSEPH J.
 Address 5780 POWERS FERRY ROAD NW
 City-State-Zip: ATLANTA GA 30327

Name REIMER, KEVIN J.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327