

**2015 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, 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 SENIOR VICE PRESIDENT, CHIEF  
ACCOUNTING OFFICER  
Name PIERSON, STEVEN T.  
Address 5780 POWERS FERRY ROAD NW  
City-State-Zip: ATLANTA GA 30327

**Continues on page 2**

*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  
SECRETARY****05/01/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT, CHIEF FINANCIAL  
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 VP  
Name TUTTLE, MARY  
Address 8055 EAST TUFTS AVENUE  
SUITE 650  
City-State-Zip: DENVER CO 80237

Title VP, ASST. TREASURER  
Name SHELL, SPENCER T.  
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