

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000005039

**Entity Name:** ING U.S., 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  
Name MARTIN, RODNEY O. JR.  
Address 230 PARK AVENUE  
City-State-Zip: NEW YORK NY 10169

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

Title EXECUTIVE VICE PRESIDENT, CHIEF  
LEGAL OFFICER  
Name HEALY, BRIDGET M.  
Address 230 PARK AVE  
City-State-Zip: NEW YORK NY 10169

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

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

Title DIRECTOR  
Name FLYNN, PATRICK G.  
Address AMSTELVEENSEWEG 500  
City-State-Zip: AMSTERDAM NORTH HOLLAND 1081  
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**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:** TINA NELSON**ASSISTANT SECRETARY** 04/25/2013\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HARRYVAN, DIRK H.  
Address 230 PARK AVENUE  
City-State-Zip: NEW YORK NY 10169

Title DIRECTOR  
Name NAGEL, WILLEM  
Address BIJLMERPLEIN 888  
City-State-Zip: AMSTERDAM NORTH HOLLAND 1102 MG

Title DIRECTOR, CHAIRMAN  
Name HOMMEN, JAN H.M.  
Address AMSTELVEENSEWEG 500  
City-State-Zip: AMSTERDAM NORTH HOLLAND 1081 KL

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

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

Title VP, ASST. SECRETARY  
Name MORRISON, JEFFREY E.  
Address 5780 POWERS FERRY ROAD NW  
City-State-Zip: ATLANTA GA 30327

Title VP, ASST. TREASURER  
Name SHELL, SPENCER T.  
Address 5780 POWERS FERRY ROAD NW  
City-State-Zip: ATLANTA GA 30327

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

Title ASST. SECRETARY  
Name PRICE, RANDALL K.  
Address 20 WASHINGTON AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55401

Title DIRECTOR, EXECUTIVE VICE PRESIDENT, COO  
Name KARAOGLAN, ALAIN  
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 SECRETARY  
Name OLINER, HARRIS  
Address 230 PARK AVENUE  
City-State-Zip: NEW YORK NY 10169

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

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

Title VP, ASST. SECRETARY  
Name SMITH, JUSTIN  
Address 230 PARK AVENUE  
City-State-Zip: NEW YORK NY 10169

Title ASST. SECRETARY  
Name O'DONNELL, MELISSA  
Address 20 WASHINGTON AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55401

Title ASST. SECRETARY  
Name OGREN, JENNIFER  
Address 20 WASHINGTON AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55401

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