

2021 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:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CFO, EXECUTIVE VICE PRESIDENT,
CRO
Name SMITH, MICHAEL S.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

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

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

Title CEO, INVESTMENT MANAGEMENT
Name HURTSELLERS, CHRISTINE L.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

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

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: MELISSA O'DONNELL**ASSISTANT SECRETARY** 04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title CEO, RETIREMENT AND EMPLOYEE BENEFITS
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 EXECUTIVE VICE PRESIDENT, OPERATIONS AND CONTINUOUS IMPROVEMENT
Name FERRARA, NANCY A.
Address 8900 PROMINENCE PKWY
City-State-Zip: JACKSONVILLE FL 32256

Title SENIOR VICE PRESIDENT, CHIEF TAX OFFICER, TREASURER
Name BERTUCCI, CARLO
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title DIRECTOR
Name LEWIS, AYLWIN B.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title VP
Name EDWARDS, ELIZABETH
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

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

Title SENIOR VICE PRESIDENT AND FUNDING CAPITAL MANAGEMENT
Name REIMER, KEVIN J.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

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

Title DIRECTOR
Name DEROSE, KATHLEEN T.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title SENIOR VICE PRESIDENT AND CORPORATE SECRETARY
Name REID, RACHEL M.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327