

**2022 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 VC, CFO  
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 BUTLER, YVETTE S.  
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** 02/18/2022

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 VC, CHIEF GROWTH OFFICER  
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 EXECUTIVE VICE PRESIDENT, OPERATIONS  
AND CONTINUOUS IMPROVEMENT  
Name FERRARA, NANCY A.  
Address 5780 POWERS FERRY ROAD NW  
City-State-Zip: ATLANTA GA 30327

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

Title CEO, WEALTH SOLUTIONS  
Name LAVALLEE, HEATHER H.  
Address ONE ORANGE WAY  
City-State-Zip: WINDSOR CT 06095

Title EXECUTIVE VICE PRESIDENT, FINANCE,  
STRATEGY AND INVESTOR RELATIONS  
Name KATZ, MICHAEL R.  
Address 230 PARK AVENUE  
City-State-Zip: NEW YORK NY 10169

Title VP  
Name SCHOOLER, BRETT  
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 SENIOR VICE PRESIDENT,  
ASSISTANT SECRETARY  
Name OGLE, TREVOR  
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 DIRECTOR  
Name LEWIS, AYLWIN B.  
Address 230 PARK AVENUE  
City-State-Zip: NEW YORK NY 10169

Title CEO, HEALTH SOLUTIONS  
Name GRUBKA, ROBERT L.  
Address 20 WASHINGTON AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55401

Title EXECUTIVE VICE PRESIDENT, CHIEF  
INFORMATION OFFICER  
Name KESHAVAN, SANTHOSH  
Address ONE ORANGE WAY  
City-State-Zip: WINDSOR CT 06095

Title SENIOR VICE PRESIDENT AND CHIEF  
RISK OFFICER  
Name O'NEILL, FRANCIS G.  
Address 5780 POWERS FERRY ROAD NW  
City-State-Zip: ATLANTA GA 30327

Title VP, CORPORATE TAX  
Name KALLENBERG, ANDREW M.  
Address 5780 POWERS FERRY ROAD NW  
City-State-Zip: ATLANTA GA 30327