

**2017 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 SMITH, MICHAEL S.  
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 CHIEF ACCOUNTING OFFICER AND  
CONTROLLER  
Name COBB, C. LANDON JR.  
Address 5780 POWERS FERRY ROAD NW  
City-State-Zip: ATLANTA GA 30327

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

**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:** JENNIFER M. OGRENVICE PRESIDENT AND  
ASSISTANT SECRETARY

04/05/2017

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	VP
Name	TUTTLE, MARY
Address	8055 EAST TUFTS AVENUE SUITE 710
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

Title	ASST. SECRETARY, SENIOR VICE PRESIDENT
Name	SMITH, JUSTIN
Address	ONE ORANGE WAY
City-State-Zip:	WINDSOR CT 06095
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 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
Name	REIMER, KEVIN J.
Address	5780 POWERS FERRY ROAD NW
City-State-Zip:	ATLANTA GA 30327

Title            CEO, INSURANCE SOLUTIONS  
Name            JOHNSON, CAROLYN M.  
Address        ONE ORANGE WAY  
City-State-Zip: WINDSOR CT 06095

Title            EXECUTIVE VICE PRESIDENT, OPERATIONS,  
                  TECHNOLOGY AND INNOVATION  
Name            PARENT, MARGARET M.  
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            VP, ASST. SECRETARY  
Name            OGREN, JENNIFER M.  
Address        20 WASHINGTON AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55401