

2014 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, VP
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, CHIEF
LEGAL OFFICER
Name HEALY, BRIDGET M.
Address 230 PARK AVE
City-State-Zip: NEW YORK NY 10169

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

Title DIRECTOR
Name FLYNN, PATRICK G.
Address AMSTELVEENSEWEG 500
City-State-Zip: AMSTERDAM NORTH HOLLAND 1081
KL

Title EXECUTIVE VICE PRESIDENT, COO
Name KARAOGLAN, ALAIN M.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

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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. OGREN**ASSISTANT SECRETARY** 04/28/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

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

Title SECRETARY, SENIOR VICE PRESIDENT
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. TREASURER
Name SHELL, SPENCER T.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title CEO, INVESTMENT MANAGEMENT
Name BECKER, JEFFERY T.
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title DIRECTOR
Name GRISWELL, BARRY J.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

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

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

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

Title CEO, RETIREMENT SOLUTIONS
Name BEAMS, MARY E.
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title DIRECTOR
Name KOEMANS, HENDRICUS
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