2015 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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CEO, DIRECTOR, CHAIRMAN	Title	ASST. SECRETARY, SENIOR VICE PRESIDENT	
Name	MARTIN, RODNEY O. JR.	Name	HUDDLESTON, MEGAN	
Address	230 PARK AVENUE	Address	ONE ORANGE WAY	
City-State-Zip:	NEW YORK NY 10169	City-State-Zip:	WINDSOR CT 06095	
Title	TREASURER, SENIOR VICE PRESIDENT	Title	CFO, EXECUTIVE VICE PRESIDENT	
Name	PENDERGRASS, DAVID S.	Name	STEENBERGEN, EWOUT	
Address	5780 POWERS FERRY ROAD NW	Address	230 PARK AVENUE	
City-State-Zip:	ATLANTA GA 30327	City-State-Zip:	NEW YORK NY 10169	
Title	EXECUTIVE VICE PRESIDENT, COO, CEO, RETIREMENT AND INVESTMENT SOLUTIONS	Title Name	DIRECTOR HUBBELL, FREDERICK S.	
Name	KARAOGLAN, ALAIN M.	Address	230 PARK AVENUE	
Address	230 PARK AVENUE	City-State-Zip:	NEW YORK NY 10169	
City-State-Zip:	NEW YORK NY 10169	Title	SENIOR VICE PRESIDENT, CHIEF ACCOUNTING OFFICER	
Title	CEO, INSURANCE SOLUTIONS AND CLOSED BLOCK VARIABLE ANNUITIES	Name	PIERSON, STEVEN T.	
		Address	5780 POWERS FERRY ROAD NW	
Name	SMITH, MICHAEL S.	City-State-Zip:	ATLANTA GA 30327	
Address	1475 DUNWOODY DRIVE		-	
City-State-Zip:	WEST CHESTER PA 19380	Continues of	n 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: JEAN WENG	CORPORATE SECRETARY	05/01/2015
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Electronic Signature of Signing Officer/Director Detail

FILED May 01, 2015 Secretary of State CC0544623463

Date

Officer/Director Detail Continued :

NameLUSK, PATRICK D.NameTUTTE, MARYAddress1475 DUNWOODY DRIVEAddress8055 EAST TUFTS AVENUE SUITE 650City-State-Zip:WEST CHESTER PA 19380City-State-Zip:DENVER CO 80237TitleASST. SECRETARY, SENIOR VICE PRESIDENTTitleVP, ASST. TREASURERNameSMITH, JUSTINNameSHELL, SPENCER T.AddressON CORANGE WAYAddress5780 POWERS FERRY ROAD NWCity-State-Zip:WINDSOR CT 06095City-State-Zip:ALANTA GA 30327TitleCEO, INVESTMENT MANAGEMENTTitleDIRECTORNameBECKER, JEFFERY T.NameGRISWELL, J. BARRYAddressONE ORANGE WAYAddress230 PARK AVENUECity-State-Zip:WINDSOR CT 06095City-State-Zip:NEW YORK NY 10169TitleDIRECTORNameSILVA, KEVINAddress230 PARK AVENUEAddress230 PARK AVENUECity-State-Zip:NEW YORK NY 10169City-State-Zip:NEW YORK NY 10169TitleEXECUTIVE VICE PRESIDENT, CHIEF RISK OFFICERNameSILVA, KEVINAddress230 PARK AVENUEAddress230 PARK AVENUEAddress230 PARK AVENUEAddress230 PARK AVENUEAddress230 PARK AVENUEAddress230 PARK AVENUECity-State-Zip:NEW YORK NY 10169City-State-Zip:NEW YORK NY 10169TitleDIRECTORNameWENG, JEANAddress230 PARK AVENUEAddress230 PARK AVENUECity-State-Zip:NEW Y	Title	SENIOR VICE PRESIDENT, CHIEF FINANCIAL ACTUARY	Title	VP
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Address230 PARK AVENUEAddress230 PARK AVENUECity-State-Zip:NEW YORK NY 10169City-State-Zip:NEW YORK NY 10169	Title	DIRECTOR	Title	DIRECTOR
City-State-Zip: NEW YORK NY 10169 City-State-Zip: NEW YORK NY 10169	Name	TRIPODI, JOSEPH V.	Name	WRIGHT, DEBORAH C.
	Address	230 PARK AVENUE	Address	230 PARK AVENUE
Title CEO, RETIREMENT	City-State-Zip:	NEW YORK NY 10169	City-State-Zip:	NEW YORK NY 10169
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