

**2020 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 CFO, EXECUTIVE VICE PRESIDENT  
Name SMITH, MICHAEL S.  
Address 230 PARK AVENUE  
City-State-Zip: NEW YORK NY 10169

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 TREASURER, SENIOR VICE  
PRESIDENT  
Name PENDERGRASS, DAVID S.  
Address 5780 POWERS FERRY ROAD NW  
City-State-Zip: ATLANTA GA 30327

Title CHIEF ACCOUNTING OFFICER AND  
CONTROLLER  
Name COBB, C. LANDON JR.  
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

**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** 03/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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 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 DIRECTOR  
Name GILLIS, RUTH ANN M.  
Address 230 PARK AVENUE  
City-State-Zip: NEW YORK NY 10169

Title 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 EXECUTIVE VICE PRESIDENT, CHIEF  
ADMINISTRATIVE OFFICER  
Name PARENT, MARGARET M.  
Address 230 PARK AVENUE  
City-State-Zip: NEW YORK NY 10169

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

Title DIRECTOR  
Name ZWIENER, DAVID  
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 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 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