

2023 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 DIRECTOR, EXECUTIVE CHAIRMAN
Name MARTIN, RODNEY O. JR.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title VP, ASST. TREASURER
Name PECK, NICCOLE
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 DIRECTOR
Name BUTLER, YVETTE S.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title SVP, CHIEF ACCOUNTING OFFICER
AND CONTROLLER
Name OH, TONY
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 EXECUTIVE VICE PRESIDENT, CHIEF
HUMAN RESOURCES OFFICER
Name SILVA, KEVIN
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

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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: MELISSA O'DONNELL**ASSISTANT SECRETARY** 04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 EVP, CHIEF STRATEGY, M&A AND CORPORATE
TRANSACTIONS OFFICER
Name OGLE, TREVOR
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title ASST. SECRETARY
Name O'DONNELL, MELISSA
Address 250 MARQUETTE AVE., SUITE 900
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, PRESIDENT, DIRECTOR
Name LAVALLEE, HEATHER H.
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title EXECUTIVE VICE PRESIDENT, FINANCE
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 ASSISTANT CORPORATE SECRETARY
Name WATSON, JULIE
Address 250 MARQUETTE AVE., SUITE 900
City-State-Zip: MINNEAPOLIS MN 55401

Title CORPORATE SECRETARY, EVP, CHIEF LEGAL
OFFICER
Name TO, MY CHI
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title DIRECTOR

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 CEO, WORKPLACE SOLUTIONS
Name GRUBKA, ROBERT L.
Address 250 MARQUETTE AVE., SUITE 900
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

Title CEO, PRESIDENT, BENEFITFOCUS
Name LEVIN, MATTHEW
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title EVP, CFO
Name TEMPLIN, DONALD
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title SVP, TREASURER

Name BIGGAR, LYNNE
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title DIRECTOR
Name BOWMAN, STEPHEN
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Name LUK, MICHELLE
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title DIRECTOR
Name ERSEK, HIKMET
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169