

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003321

Entity Name: VOYA AMERICA EQUITIES,INC.

Current Principal Place of Business:

ONE ORANGE WAY
WINDSOR, CT 06095

Current Mailing Address:

ONE ORANGE WAY
WINDSOR, CT 06095 US

FEI Number: 84-1251388

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 DIRECTOR
Name FASEN, KURT T.
Address 20 WASHINGTON AVENUE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

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

Title DIRECTOR, PRESIDENT, CEO
Name TOPE, CHAD J.
Address 699 WALNUT STREET
City-State-Zip: DES MOINES IA 50309

Title DIRECTOR, VP, COO
Name RASANEN, LAURIE
Address 20 WASHINGTON AVENUE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

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

Title ASST. SECRETARY
Name O'DONNELL, MELISSA
Address 20 WASHINGTON AVENUE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

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

Title ASST. SECRETARY
Name LATTERY, ANGELIA M.
Address 20 WASHINGTON AVENUE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

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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 04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF COMPLIANCE OFFICER
Name GORDON, REGINA
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title TAX OFFICER
Name CRAYTOR, CYNTHIA
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title VP, ASST. TREASURER
Name BELL, DEBRA M.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

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

Title EXECUTIVE VICE PRESIDENT AND CHIEF RISK OFFICER
Name RAGAVAN, CHETLUR S.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title CHIEF INFORMATION SECURITY OFFICER
Name FOWLER, CINDY M.
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title CFO
Name HULTGREN, KRISTIN
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title TAX OFFICER
Name ENSLEY, JAMES DOUGLAS
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title TAX OFFICER
Name WATKINS, KEITH C.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title VP, ASST. TREASURER
Name REIMER, KEVIN J.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title SENIOR VICE PRESIDENT AND CHIEF TAX OFFICER
Name BERTUCCI, CARLO
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title TAX OFFICER
Name KALLENBERG, ANDREW M.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327