

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003321

**Entity Name:** ING 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 WALL, MARGARET  
Address 20 WASHINGTON AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55401

Title DIRECTOR, PRESIDENT, CEO  
Name WILKEN, DAVID  
Address 20 WASHINGTON AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55401

Title SECRETARY  
Name HUDDLESTON, MEGAN  
Address ONE ORANGE WAY  
City-State-Zip: WINDSOR CT 06095

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

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

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

Title TREASURER, VP  
Name PENDERGRASS, DAVID  
Address 5780 POWERS FERRY ROAD NW  
City-State-Zip: ATLANTA GA 30327

Title ASST. SECRETARY  
Name OGREN, JENNIFER  
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:** TINA NELSON**ASSISTANT SECRETARY 03/31/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASST. SECRETARY  
Name GIANOPOULOS, C. NIKOL  
Address 20 WASHINGTON AVENUE SOUTH  
City-State-Zip: MINNEAPOLIS MN 55401

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 TAX OFFICER  
Name OWENS, TERRY  
Address 5780 POWERS FERRY ROAD NW  
City-State-Zip: ATLANTA GA 30327

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

Title CFO  
Name GRIMM, CYNTHIA  
Address 1475 DUNWOODY DRIVE  
City-State-Zip: WEST CHESTER PA 19380

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

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