

2016 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 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 SCHULTZ, 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, SENIOR VICE
PRESIDENT
Name PENDERGRASS, DAVID S.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

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

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: TINA SCHULTZ**ASSISTANT SECRETARY 03/17/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name LATTERY, ANGELIA M.
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 ENSLEY, JAMES DOUGLAS
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

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