## **2019 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

FILED Mar 29, 2019

Secretary of State

0058518974CC

Date

Date

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

Officer/Director Detail:

Title ASST. SECRETARY Title DIRECTOR, PRESIDENT, CEO, COO

NameSCHULTZ, TINANameRASANEN, LAURIE J.Address20 WASHINGTON AVENUE SOUTHAddress699 WALNUT STREETCity-State-Zip:MINNEAPOLIS MN 55401City-State-Zip:DES MOINES IA 50309

Title TREASURER, SENIOR VICE Title ASST. SECRETARY

PRESIDENT

Name PENDERGRASS, DAVID S.

Address 20 WASHINGTON AVENUE SOUTH

Name

O'DONNELL, MELISSA

CFO

Address 5780 POWERS FERRY ROAD NW

City-State-Zip: MINNEAPOLIS MN 55401

Title SECRETARY ASST. SECRETARY

Name OGREN, JENNIFER M.

Address 20 WASHINGTON AVENUE SOUTH

City-State-Zip: MINNEAPOLIS MN 55401

Title

Title CHIEF COMPLIANCE OFFICER Name HULTGREN, KRISTIN
Name GORDON, REGINA Address ONE ORANGE WAY

Address ONE ORANGE WAY ONE ORANGE WAY

City-State-Zip: WINDSOR CT 06095

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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 SCHULTZ ASSISTANT SECRETARY 03/29/2019

Electronic Signature of Signing Officer/Director Detail

## Officer/Director Detail Continued:

Title TAX OFFICER Title TAX OFFICER

Name CRAYTOR, CYNTHIA Name ENSLEY, JAMES DOUGLAS

Address 5780 POWERS FERRY ROAD NW Address 5780 POWERS FERRY ROAD NW

City-State-Zip: ATLANTA GA 30327 City-State-Zip: ATLANTA GA 30327

Title VP, ASST. TREASURER Title TAX OFFICER

Name BELL, DEBRA M. Name WATKINS, KEITH C.

Address 5780 POWERS FERRY ROAD NW Address 5780 POWERS FERRY ROAD NW

City-State-Zip: ATLANTA GA 30327 City-State-Zip: ATLANTA GA 30327

Title SENIOR VICE PRESIDENT, ASST. SECRETARY Title VP, ASST. TREASURER

Name WENG, JEAN Name REIMER, KEVIN J.

Address 230 PARK AVENUE Address 5780 POWERS FERRY ROAD NW

City-State-Zip: NEW YORK NY 10169 City-State-Zip: ATLANTA GA 30327

Title EXECUTIVE VICE PRESIDENT AND CHIEF RISK Title SENIOR VICE PRESIDENT AND CHIEF

OFFICER TAX OFFICER

Name RAGAVAN, CHETLUR S. Name BERTUCCI, CARLO

Address 230 PARK AVENUE Address 5780 POWERS FERRY ROAD NW

City-State-Zip: NEW YORK NY 10169 City-State-Zip: ATLANTA GA 30327

Title CHIEF INFORMATION SECURITY OFFICER Title TAX OFFICER

Name BADHWAR, RAJAT P. Name KALLENBERG, ANDREW M.

Address ONE ORANGE WAY Address 5780 POWERS FERRY ROAD NW

City-State-Zip: WINDSOR CT 06095 City-State-Zip: ATLANTA GA 30327

Title ASSISTANT CHIEF FINANCIAL OFFICER Title DIRECTOR

Name BOHN, FREDERICK H.

Address ONE ORANGE WAY

ONE ORANGE WAY

ONE ORANGE WAY

City-State-Zip: WEST CHESTER PA 19380

City-State-Zip: WINDSOR CT 06095

Title DIRECTOR Title VP

Name RYAN, JAMES J. Name WIESE, AMY JO

Address 1475 DUNWOODY DRIVE Address 699 WALNUT STREET

City-State-Zip: DES MOINES IA 50309

City-State-Zip: WEST CHESTER PA 19380