2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33481

Entity Name: ING FINANCIAL PARTNERS, INC.

Current Principal Place of Business:

909 LOCUST STREET DES MOINES, IA 50309

Current Mailing Address:

20 WASHINGTON AVENUE SOUTH ROUTE 1226 MINNEAPOLIS, MN 55401

FEI Number: 41-0945505

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Apr 23, 2013 Secretary of State CC7725314538

Certificate of Status Desired: No

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 :

Officer/Director Detail :					
Title	PRESIDENT, DIRECTOR	Title	ASST. SECRETARY		
Name	LINDBERG, KARL	Name	NELSON, TINA M		
Address	909 LOCUST STREET	Address	20 WASHINGTON AVE S		
City-State-Zip:	DES MOINES IA 50309	City-State-Zip:	MINNEAPOLIS MN 55401		
Title	SECRETARY	Title	TREASURER, VP		
Name	HUDDLESTON, MEGAN	Name	PENDERGRASS, DAVID S		
Address	ONE ORANGE WAY	Address	5780 POWERS FERRY RD NW		
City-State-Zip:	WINDSOR CT 06095	City-State-Zip:	ATLANTA GA 30327		
Title	DIRECTOR	Title	DIRECTOR, COO		
Name	LINTON, RICHARD JR.	Name	TROVATO, CHRISTOPHER		
Address	ONE ORANGE WAY	Address	909 LOCUST STREET		
City-State-Zip:	WINDSOR CT 06095	City-State-Zip:	DES MOINES IA 50309		
Title	ASSISTANT CHIEF FINANCIAL	Title	ASST. SECRETARY		
	OFFICER	Title ASST. SECRETARY Name O'DONNELL, MELISSA			
Name	WILSON, BRIAN	Address	20 WASHINGTON AVENUE SOUTH		
Address	ONE ORANGE WAY	City-State-Zip:	MINNEAPOLIS MN 55401		
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 NELSON

ASSISTANT SECRETARY 04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued :

Title	ASST. SECRETARY	Title	ASST. SECRETARY
Name	OGREN, JENNIFER	Name	PRICE, RANDALL K.
Address	20 WASHINGTON AVENUE SOUTH	Address	20 WASHINGTON AVENUE SOUTH
City-State-Zip:	MINNEAPOLIS MN 55401	City-State-Zip:	MINNEAPOLIS MN 55401
Title	ASST. SECRETARY	Title	CFO
Name	VEGA, SUSAN	Name	HULTGREN, KRISTIN
Address	20 WASHINGTON AVENUE SOUTH	Address	ONE ORANGE WAY
City-State-Zip:	MINNEAPOLIS MN 55401	City-State-Zip:	WINDSOR CT 06095
Title	TAX OFFICER	Title	TAX OFFICER
Name	EIDEX, BARRY	Name	OWENS, TERRY
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	Title	VP
Name	KELSEY, DAVID	Name	LITOW, FREDERICK
Address	ONE ORANGE WAY	Address	5780 POWERS FERRY ROAD NW
City-State-Zip:	WINDSOR CT 06095	City-State-Zip:	ATLANTA GA 30327
Title	VP	Title	VP
Name	TITUS, TERRAN	Name	TOTH, CHARLES
Address	ONE ORANGE WAY	Address	ONE ORANGE WAY
City-State-Zip:	WINDSOR CT 06095	City-State-Zip:	WINDSOR CT 06095
Title	VP, ASST. TREASURER	Title	VP, CHIEF COMPLIANCE OFFICER
Name	SHELL, SPENCER	Name	COONEY, JULIE
Address	20 WASHINGTON AVENUE SOUTH	Address	909 LOCUST STREET
City-State-Zip:	MINNEAPOLIS MN 55401	City-State-Zip:	DES MOINES IA 50309
Title	VP	Title	VP
Name	STYCH, KEVIN	Name	ELMY, JOSEPH
Address	909 LOCUST STREET	Address	5780 POWERS FERRY ROAD NW
City-State-Zip:		City-State-Zip:	ATLANTA GA 30327