

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829977

FILED
Apr 22, 2009
Secretary of State

Entity Name: ING USA ANNUITY AND LIFE INSURANCE COMPANY

Current Principal Place of Business:

909 LOCUST STREET
DES MOINES, IA 50309 US

New Principal Place of Business:

Current Mailing Address:

20 WASHINGTON AVE. S.
ROUTE 1225
MINNEAPOLIS, MN 55401 US

New Mailing Address:

20 WASHINGTON AVE. S.
ROUTE 1226
MINNEAPOLIS, MN 55401 US

FEI Number: 41-0991508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOUT, HARRY N
Address: 1475 DUNWOODY DRIVE
City-St-Zip: WEST CHESTER, PA 19380

Title: VPT () Delete
Name: PENDERGRASS, DAVID S
Address: 5780 POWERS FERRY RD. NW
City-St-Zip: ATLANTA, GA 30327

Title: D () Delete
Name: MCINERNEY, THOMAS J
Address: ONE ORANGE WAY
City-St-Zip: WINDSOR, CT 06095

Title: AS () Delete
Name: FOSTER, M. CHRISTINE
Address: 20 WASHINGTON AVE. SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401

Title: CFOD () Delete
Name: WHEAT, DAVID A
Address: 5780 POWERS FERRY RD. NW
City-St-Zip: ATLANTA, GA 30327

Title: S () Delete
Name: BENNER, JOY
Address: 20 WASHINGTON AVE S
City-St-Zip: MINNEAPOLIS, MN 55401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, VALERIE G
Address: 1475 DUNWOODY DRIVE
City-St-Zip: WEST CHESTER, PA 19380

Title: SVPT (X) Change () Addition
Name: PENDERGRASS, DAVID S
Address: 5780 POWERS FERRY RD. NW
City-St-Zip: ATLANTA, GA 30327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: NELSON, TINA M
Address: 20 WASHINGTON AVE. SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BENNER, JOY M
Address: 20 WASHINGTON AVE S
City-St-Zip: MINNEAPOLIS, MN 55401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TINA M. NELSON

AS

04/22/2009

Electronic Signature of Signing Officer or Director

Date