

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837255

FILED
Apr 22, 2009
Secretary of State

Entity Name: ING LIFE INSURANCE AND ANNUITY COMPANY

Current Principal Place of Business:

ONE ORANGE WAY
WINDSOR, CT 06095 US

New Principal Place of Business:

Current Mailing Address:

20 WASHINGTON AVENUE S.
RT 1260
MINNEAPOLIS, MN 55401 US

New Mailing Address:

20 WASHINGTON AVENUE S.
RT 1226
MINNEAPOLIS, MN 55401 US

FEI Number: 71-0294708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
PO BOX 6200 32314-6200
200 E. GAINES ST. 32399
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: MASON, RICHARD
Address: 440 S. WARREN ST., STE 300/702
City-St-Zip: SYRACUSE, NY 13202

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

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

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

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

Title: D () Delete
Name: SMITH, CATHERINE H
Address: ONE ORANGE WAY
City-St-Zip: WINDSOR, CT 06095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASON, RICHARD T
Address: 440 S. WARREN ST., STE 300/702
City-St-Zip: SYRACUSE, NY 13202

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

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

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

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

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

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