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Florida Department of State
Division of Corporations
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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

ING North America Insurance Corporation

Certificate of Status	0
Certified Copy	0
Page Count	06
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Corporate Filing

Public Access Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ING NORTH AMERICA INSURANCE CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 52-1317217
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/25/1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 5780 Powers Ferry Road NW, Atlanta, GA 30327
(Principal office address)

same
(Current mailing address)

8. See Attachment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Michele Miller
Michele Miller
Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

SECRET
FLORIDA STATE
DEPARTMENT OF
STATE

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STATEMENT OF PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

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TALLAHASSEE STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Paula Cludray Engelke*
(Signature of Director or Officer listed in number 12 of the application)

14. Paula Cludray-Engelke, Secretary
(Typed or printed name and capacity of person signing application)

ING North America Insurance Corporation
5780 Powers Ferry Road, NW
Atlanta, GA 30327

Director	Title	Business Address
B. Scott Burton	Director	5780 Powers Ferry Rd NW, Atlanta, GA 30327
Mark A. Tullis	Director	5780 Powers Ferry Rd NW, Atlanta, GA 30327
David A. Wheat	Director	5780 Powers Ferry Rd NW, Atlanta, GA 30327
Officer (Vacant)	Title President	
Thomas J. McInerney	General Manager and CEO USFS	5780 Powers Ferry Rd NW, Atlanta, GA 30327
Mark A. Tullis	General Manager and Chief of Staff	5780 Powers Ferry Rd NW, Atlanta, GA 30327
Boyd G. Combs	Senior Vice President, Tax	5780 Powers Ferry Rd NW, Atlanta, GA 30327
T. Scott Mackenzie	Senior Vice President, Corporate Development	5780 Powers Ferry Rd NW, Atlanta, GA 30327
John R. Barmeyer	Senior Vice President, Human Resources	5780 Powers Ferry Rd NW, Atlanta, GA 30327
Keith Green	Senior Vice President, Strategic Marketing	75 Fifth Street, Atlanta, GA 30308
Harry R. Miller	Senior Vice President	5780 Powers Ferry Rd NW, Atlanta, GA 30327
David A. Wheat	Senior Vice President	5780 Powers Ferry Rd NW, Atlanta, GA 30327
Joseph J. Elmy	Vice President, Tax	5780 Powers Ferry Rd NW, Atlanta, GA 30327
Ronald E. Falkner	Vice President	151 Farmington Ave, Hartford, CT 06156
Michael J. Knipper	Vice President	5780 Powers Ferry Rd NW, Atlanta, GA 30327
Frederick C. Litow	Vice President	5780 Powers Ferry Rd NW, Atlanta, GA 30327
Dawn M. Peck	Vice President, Assistant Treasurer and Assistant Secretary	5780 Powers Ferry Rd NW, Atlanta, GA 30327
David S. Pendergrass	Vice President and Treasurer	5780 Powers Ferry Rd NW, Atlanta, GA 30327
B. Scott Burton	General Counsel and Assistant Secretary	5780 Powers Ferry Rd NW, Atlanta, GA 30327
Paula Cludray-Engelke	Secretary	20 Washington Ave. So, Minneapolis MN 55401
Krystal L. Ois	Assistant Secretary	20 Washington Ave. So, Minneapolis MN 55401
Lorelee A. Renalt	Assistant Secretary	20 Washington Ave. So, Minneapolis MN 55401
Edwina P. J. Steffer	Assistant Secretary	20 Washington Ave. So, Minneapolis MN 55401
John F. Todd	Assistant Secretary	151 Farmington Ave, Hartford, CT 06156
Glenn A. Black	Tax Officer	5780 Powers Ferry Rd NW, Atlanta, GA 30327
Terry L. Owens	Tax Officer	5780 Powers Ferry Rd NW, Atlanta, GA 30327
James H. Taylor	Tax Officer	5780 Powers Ferry Rd NW, Atlanta, GA 30327

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Delaware

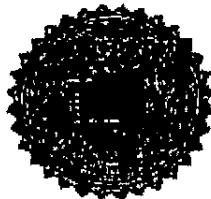
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ING NORTH AMERICA INSURANCE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3745594

DATE: 03-15-05