

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002104

FILED
Apr 17, 2008
Secretary of State

Entity Name: ING NORTH AMERICA INSURANCE CORPORATION

Current Principal Place of Business:

5780 POWERS PERRY NW
ATLANTA, GA 30327

New Principal Place of Business:

Current Mailing Address:

5780 POWERS PERRY NW
ATLANTA, GA 30327

New Mailing Address:

5780 POWERS FERRY RD NW
ATLANTA, GA 30327

FEI Number: 52-1317217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: BURTON, B. SCOTT
Address: 5780 POWERS PERRY NW
City-St-Zip: ATLANTA, GA 30327

Title: P () Delete
Name: MCINERNEY, THOMAS J
Address: 5780 POWERS PERRY NW
City-St-Zip: ATLANTA, GA 30327

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

Title: CEO () Delete
Name: MCINERNEY, THOMAS J
Address: 5780 POWERS PERRY NW
City-St-Zip: ATLANTA, GA 30327

Title: VP () Delete
Name: COMBS, BOYD G
Address: 5780 POWERS PERRY NW
City-St-Zip: ATLANTA, GA 30327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEALY, BRIDGET M
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

Title: PD (X) Change () Addition
Name: MCINERNEY, THOMAS J
Address: ONE ORANGE WAY
City-St-Zip: WINDSOR, CT 06095

Title: D (X) Change () Addition
Name: WHEAT, DAVID A
Address: 5780 POWERS FERRY NW
City-St-Zip: ATLANTA, GA 30327

Title: CEO (X) Change () Addition
Name: MCINERNEY, THOMAS J
Address: ONE ORANGE WAY
City-St-Zip: WINDSOR, CT 06095

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

Title: S () Change (X) 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: RANDALL K. PRICE

AS

04/17/2008

Electronic Signature of Signing Officer or Director

Date