

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000005039

FILED
Nov 20, 2012
Secretary of State

Entity Name: ING U.S., INC.

Current Principal Place of Business:

5780 POWERS FERRY ROAD NW
ATLANTA, GA 303274390

New Principal Place of Business:

230 PARK AVENUE
NEW YORK, NY 10169

Current Mailing Address:

5780 POWERS FERRY ROAD NW
ATLANTA, GA 303274390

New Mailing Address:

FEI Number: 52-1222820 **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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARTIN, RODNEY
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169 US

Title: S
Name: HUDDLESTON, MEGAN
Address: ONE ORANGE WAY
City-St-Zip: WINDSOR, CT 06095 US

Title: TSVP
Name: PENDERGRASS, DAVID S
Address: 5780 POWERS FERRY ROAD NW
City-St-Zip: ATLANTA, GA 30327 US

Title: DCFO
Name: STEENBERGEN, EWOUT
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169 US

Title: EVP
Name: HEALY, BRIDGET M
Address: 230 PARK AVE
City-St-Zip: NEW YORK, NY 10169 US

Title: SVP
Name: COMBS, BOYD G
Address: 5780 POWERS FERRY ROAD
City-St-Zip: ATLANTA, GA 30327

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

AS

11/20/2012

Electronic Signature of Signing Officer or Director

Date



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ING INSURANCE U.S.

Office of the Corporate Secretary**Tina Nelson**
Assistant SecretaryPhone: 612.372.5746
Fax: 612.342.7531
Email: tina.nelson@us.ing.com

November 20, 2012

Certified MailDepartment of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314**RE: ING U.S., Inc. - Amendment to Annual Report**
Document Number: F09000005039

To Whom It May Concern:

An Amendment to the Annual Report for ING U.S., Inc., was filed online today, November 20, 2012. A copy is enclosed for your reference. In addition to the Officers and Directors filed online, please add the following:

Name	Title(s)	Address
Tina Nelson	Assistant Secretary	20 Washington Avenue South, Minneapolis, MN 55401
Melissa O'Donnell	Assistant Secretary	20 Washington Avenue South, Minneapolis, MN 55401
Jennifer Ogren	Assistant Secretary	20 Washington Avenue South, Minneapolis, MN 55401
Randall K. Price	Assistant Secretary	20 Washington Avenue South, Minneapolis, MN 55401
Susan M. Vega	Assistant Secretary	20 Washington Avenue South, Minneapolis, MN 55401
Michael S. Smith	Chief Risk Officer	1475 Dunwoody Drive, West Chester, PA 19380
Patrick G. Flynn	Director	Amstelveenseweg 500, 1081 KL Amsterdam, The Netherlands
Alain Karaoglan	Director, Executive Vice President & Chief Operating Officer	230 Park Avenue, New York, NY 10169
Willem Nagel	Director	Bijlmerplein 888, 1102 MG Amsterdam The Netherlands
Jan H.M. Hommen	Director and Chairman	Amstelveenseweg 500, 1081 KL Amsterdam, The Netherlands
Ewout Steenbergen	Executive Vice President	230 Park Avenue, New York, NY 10169
Bridget Healy	Chief Legal Officer	230 Park Avenue, New York, NY 10169

20 Washington Avenue South
Minneapolis, MN 55401
Tel.: 612.372.5432

Name	Title(s)	Address
Steven T. Pierson	Senior Vice President & Chief Accounting Officer	5780 Powers Ferry Road, Atlanta, GA 30327
Patrick D. Lusk	Senior Vice President & Chief Financial Actuary	1475 Dunwoody Drive, West Chester, PA 19380
Mary Tuttle	Vice President	8055 East Tufts Ave., Suite 650, Denver CO 80237
Jeffrey E. Morrison	Vice President & Assistant Secretary	5780 Powers Ferry Road, Atlanta, GA 30327
Justin Smith	Vice President & Assistant Secretary	230 Park Avenue, New York, NY 10169
Spencer T. Shell	Vice President & Assistant Treasurer	5780 Powers Ferry Road, Atlanta, GA 30327

If you have any questions or need further information, please contact me at 612-372-5746 or at the mailing or email address provided.

Sincerely,



Tina Nelson
Assistant Secretary