

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 02, 2011
Secretary of State

Entity Name: ING AMERICA EQUITIES, INC.

Current Principal Place of Business:

1290 BROADWAY
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

1290 BROADWAY
DENVER, CO 80202

New Mailing Address:

FEI Number: 84-1251388

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: P/D
Name: WALL, MARGARET B
Address: 20 WASHINGTON AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401

Title: AS
Name: NELSON, TINA
Address: 20 WASHINGTON AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401

Title: D
Name: MULHERAN, DANIEL P SR.
Address: 20 WASHINGTON AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401

Title: D/VP
Name: RASANEN, LAURIE J
Address: 2000 21ST AVENUE NW
City-St-Zip: MINOT, ND 58703

Title: S
Name: BENNER, JOY B
Address: 20 WASHINGTON AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401

Title: T/VP
Name: PENDERGRASS, DAVID S
Address: 5780 POWERS FERRY ROAD NW
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

03/02/2011

Electronic Signature of Signing Officer or Director

Date