2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006900

F98000006900

FILED
OF STATE
OF CORPORATIONS
00 AUG -2 PM 3:04

600003343876--7

1. Entity Name
ING U.S. - Residential Fund, Inc.

Principal Place of Business	Mailing Address
601 13th Street, N.W. Suite 450 North Washington, D.C. 20005	335 Madison Avenue 7th Floor New York, New York 10017

MTC 8/2/00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
601 13th Street N.W.	335 Madison Avenue
Suite, Apt. #, etc. Suite 450 North	Suite, Apt. #, etc. 7th Floor
City & State Washington, D.C.	City & State New York, New York
Zip 20005	Zip 10017
Country USA	Country USA

4. FEI Number
52-2135410
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301-2525	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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 Laura R. Dwyer 8/2/00
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President/Director Jan D. Doets 601 13th Street, NW; Suite 450 North Washington, D.C. 200005	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Executive Vice President A. Wilhelm Veenhuysen 601 13th Street, NW; Suite 450 North Washington, D.C. 200005	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary/Director Jeffry R. Dwyer 601 13th Street, NW; Suite 450 North Washington, D.C. 200005	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Bob Blair 601 13th Street, NW; Suite 450 North Washington, D.C. 200005	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Ken Greguski 601 13th Street, NW, Suite 450 North Washington, DC 20005 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Herman van den Berq 601 13th Street, NW; Suite 450 North Washington, D.C. 200005	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Hans van der Werf 601 13th Street, NW; Suite 450 North Washington, D.C. 200005	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/99)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: A. W. Veenhuysen 07/27/00 212-883-2603
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

F98000006900

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 784445 ~~4320229~~

AUTHORIZATION : Patricia Pyzik

COST LIMIT : $ 550.00

ORDER DATE : August 2, 2000

ORDER TIME : 11:23 AM

ORDER NO. : 784445-005

CUSTOMER NO: 4320229

CUSTOMER: Ms. Andrea L. Krupman
Kilpatrick Stockton, Llp
1100 Peachtree Street
Suite 2800
Atlanta, GA 30309

BK 8/2

FILED
00 AUG -2 PM 3:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ANNUAL REPORT FILING

NAME: ING U.S. - RESIDENTIAL FUND, INC.

XX___ ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

BK 8/2

CONTACT PERSON: Janna Wilson - Ext.

EXAMINER'S INITIALS: _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 AUG -2 PM 12:11

RECEIVED