

M230000011452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

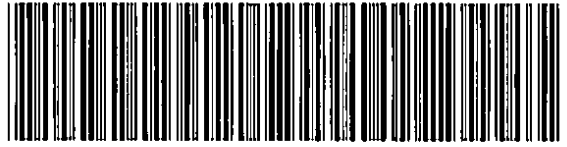
(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2023 SEP -5 AM 10:47

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OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 09/05/23
Order #: 1260392-1
Re: Benefit Strategies LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$125.00 - FL State Account Number:
120000000195

AUTH:

A handwritten signature in black ink, appearing to read "Alexxis Weiland-Sorenson", is written over the word "AUTH:".

Please take the following action:
File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Benefit Strategies, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Melissa O'Donnell

Name of Person

Voya Financial, Inc.

Firm/Company

250 Marquette Avenue, Suite 900

Address

Minneapolis, MN 55401

City/State and Zip Code

tina.schultz@voyafinancial.com; melissa.o'donnell@voyafinancial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa O'Donnell

612

342-3974

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Benefit Strategies, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. New Hampshire
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 26-0003294
(FEI number, if applicable)
4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 967 Elm Street
(Street Address of Principal Office)
6. 250 Marquette Avenue
(Mailing Address)
- Manchester, NH 03301
- Suite 900
- Minneapolis, MN 55401

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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2023 SEP -5 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FL

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Corporation Service Company

By: Alexis Weiland-Sorenson, ACP
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Voya Benefits Company, LLC

☒ Member Address: 250 Marquette Avenue

☐ Authorized Suite 900

Person Minneapolis, MN 55401

☐ Other _____ ☐ Other _____

☐ Manager Name: Thomas J. Smith

☐ Member Address: 967 Elm Street

☐ Authorized Manchester, NH 03301

Person _____

☒ Other President ☐ Other _____

☐ Manager Name: Robert L. Grubka

☐ Member Address: 250 Marquette Avenue

☐ Authorized Suite 900

Person Minneapolis, MN 55401

☒ Other SVP ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Melissa O'Donnell

☐ Member Address: 250 Marquette Avenue

☐ Authorized Suite 900

Person Minneapolis, MN 55401

☒ Other Secretary ☐ Other _____

☐ Manager Name: Michelle P. Luk

☐ Member Address: 230 Park Avenue

☐ Authorized New York NY 10169

Person _____

☒ Other SVP and Treasu ☐ Other _____

☐ Manager Name: Curtis J. Heaser

☐ Member Address: 250 Marquette Avenue

☐ Authorized Suite 900

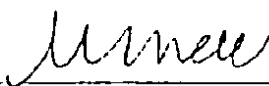
Person Minneapolis, MN 55401

☒ Other VP and CFO ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Melissa O'Donnell, Secretary

Typed or printed name of signer

State of New Hampshire

Department of State

CERTIFICATE

I, David M. Scanlan, Secretary of State of the State of New Hampshire, do hereby certify that BENEFIT STRATEGIES, LLC is a New Hampshire Limited Liability Company registered to transact business in New Hampshire on January 03, 2002. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 394692

Certificate Number: 0006316458



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 2nd day of September A.D. 2023.

A handwritten signature in black ink, appearing to read "D. Scanlan", is written over a large, stylized circular flourish.

David M. Scanlan
Secretary of State