


# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91479 015 \*\*\*150.00

0849974 AT

<b>DOCUMENT #</b> P00000001592	
<b>1. Entity Name</b> ING INSURANCE COMPANY OF AMERICA	

<b>Principal Place of Business</b> 2202 N. WESTSHORE BLVD. #350 TAMPA FL 33607	<b>Mailing Address</b> 20 WASHINGTON AVE. S MINNEAPOLIS MN 55401
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<b>2. Principal Place of Business</b>	<b>3. Mailing Address</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



☒ CHECK HERE IF MAKING CHANGES

<b>4. FEI Number</b> 06-1286272	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

<b>6. Name and Address of Current Registered Agent</b>  CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE** \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) **DATE** \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2003 Fee will be \$550.00</b> <b>Make Check-Payable to Florida Department of State</b>	<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> MCINERNEY, THOMAS J 4 BROOK RIDGE W. SIMSBURY CT 06092 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> McInerney, Thomas J. 5780 Powers Ferry Rd, NW Atlanta, GA 30327 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> TULLIS, MARK A 5780 POWERS FERRY RD. NW ATLANTA GA 30327 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> TULLIS, MARK A 115 SPINDALE CT. ATLANTA GA 30350 <input checked="" type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>P/D</b> Gubbay, Keith 5780 Powers Ferry Rd, NW Atlanta, GA 30327 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> CLUDRAY-ENGELKE, PAULA 20 WASHINGTON AVE. S MINNEAPOLIS MN 55401 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>CFOD</b> HUNEKE, WAYNE R 5780 POWERS FERRY RD. NW ATLANTA GA 30327 <input checked="" type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> Schoff, Rebecca A. 20 Washington Avenue South Minneapolis, MN 55401 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> LOWERY, P. RANDALL 5780 POWERS FERRY ROAD NW ATLANTA GA 30327 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:** *Rebecca A. Schoff* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **DATE** 4/24/03 **DAYTIME PHONE #** 612-342-3920

CR2E034 (10/02)

Attachment  
Doc# P000000001592/10088636

**Active Officers/Directors by Company**

Terry Owens

Business 5780 Powers Ferry Rd, NW  
Address: Atlanta, GA 30327-4390

James Taylor

Business 5780 Powers Ferry Rd, NW  
Address: Atlanta, GA 30327-4390





Attachment  
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**Active Officers/Directors by Company**

Cheryl Price

Business Address: 5780 Powers Ferry Rd NW  
Atlanta, GA 30327

Robin Angel

Home Address: 1766 Ridgewood Dr.  
Atlanta, GA 30307

Daniel Foley

Business Address: 5780 Powers Ferry Road  
Atlanta, GA 30327

Maurice Moore

Business Address: 5780 Powers Ferry Road NW  
Atlanta, GA 30327

Fred Smith

Business Address: 5780 Powers Ferry Road, NW  
Atlanta, GA 30327

Joseph Elmy

Business Address: 151 Farmington Avenue  
Hartford, CT 06516

Paula Cludray-Engelke

Business Address: 20 Washington Avenue South  
Minneapolis, MN 55401

Loralee Renelt

Business Address: 20 Washington Avenue So.  
Minneapolis, MN 55401

Rebecca Schoff

Business Address: 20 Washington Avenue S.  
Minneapolis, MN 55401

John Todd

Business Address: 151 Farmington  
Hartford, CT 06156

Glenn Black

Business Address: 5780 Powers Ferry Road  
Atlanta, GA 30327-4390

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Attachment  
Doc # 10000000001542/10088636

**Active Officers/Directors by Company**

Paula Cludray-Engelke	Secretary
Jane A. Boyle	Assistant Secretary
Linda H. Freitag	Assistant Secretary
Daniel F. Hinkel	Assistant Secretary
William Hope	Assistant Secretary
Joseph D. Horan	Assistant Secretary
Terri Wecker Maxwell	Assistant Secretary
Loralee A. Renelt	Assistant Secretary
Rebecca A. Schoff	Assistant Secretary
Carol Semplice	Assistant Secretary
Linda Ellen Senker	Assistant Secretary
Patricia M. Smith	Assistant Secretary
John Franklin Todd	Assistant Secretary
Glenn Allan Black	Tax Officer
Terry L. Owens	Tax Officer
James Taylor	Tax Officer
Nicholas Angelillo	Authorized Representative, 1035 Exchange
Thomas Bianchi	Authorized Representative, 1035 Exchange
Marcus Chesānek	Authorized Representative, 1035 Exchange
Nora Crowley	Authorized Representative, 1035 Exchange
Ronald Christian Hull	Authorized Representative, 1035 Exchange
Terese Lowery	Authorized Representative, 1035 Exchange
Hilary Meister	Authorized Representative, 1035 Exchange

Keith Gubbay

Business Address: 5780 Powers Ferry Road, NW  
Atlanta, GA 30327

Phillip Lowery

Business Address: ING America Insurance Holdings,  
Inc.  
General Manager and Chief  
Actuary  
5780 Powers Ferry Road NW  
Atlanta, GA 30327

Thomas McInerney

Business Address: 5780 Powers Ferry Rd., NW  
Atlanta, GA 30327-4390

Mark Tullis

Business Address: 5780 Powers Ferry Road, NW  
Atlanta, GA 30327-4390

Allan Baker

Business Address: ING Life Insurance and Annuity  
Company  
Senior Vice President  
151 Farmington Avenue  
Hartford, CT 06156