2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUME

1. Entity Name

ENT# F		
NCE COMPAN		
Business E BLVD #350	Mailing Address 20 WASHINGTON AVE. S MINNEAPOLIS MN 55401	

FILED Apr 28, 2003 8:00 a Secretary of State

04-28-2003 91479 015 ***150.00

		
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ING INSU	RANCE COMPANY OF AME	ERICA						
Principal Place of Business 2002 N. WESTSHORE BLVD #350 TAMPA FL 33607 Minneapolis Mn 55401				· · · · · · · · · · · · · · · · · · ·	I TRANSFER IN BANK BRING FRANCERAN BRING FRANC	11. O 21. 11. 11. 11. 11. 11. 1	10110 1101 1001	
2. Principal F	Place of Business	3. Mailing Address						
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	<u></u>			CHECK HERE IF MAK	ING CHANGES	3
City & Stat	e	City & State		_	4. FEI Number 06-1286272 Applied F			
Zip	Country	Zip	Country			5. Certificate of Status Desired	\$8.75 A	
	6. Name and Address of Current I	Registered Agent			h	7. Name and Address of New Registers	_ 	
				Name				
CT CORPO	DRATION SYSTEM	المجاري المساه بالمحتث	-			O. Box Number is Not Acceptable)		
	NE ISLAND RD.			Street Addr	ess (P.	.U. Box Number is Not Acceptable)		:
	ON FL 33324		Ì					
· DWA	511 1 E 000E4		Ļ	City			Zip Co	de
	named entity submits this statement for tions of registered agent.	the purpose of changing in	ts registere	d office or reg	gistered	ed agent, or both, in the State of Florida. I a	am familiar with	, and accept
_								(
SIGNATURE .	Signature, typed or printed name of registered agent a	nd title if applicable. (NC	OTE: Registered	Agent signature re	auired w	when reinstating) DAT		
· Afte	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 k-Payable to Florida Department of	State				Election Campaign Financing Trust Fund Contribution.		00 May Be ed to Fees
10.	OFFICERS AND I		11.			ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTOR	3S IN 11
TITLE	D	☐ Delete	TITLE		Mar.		Change	Addition 3
NAME	MCINERNEY, THOMAS J		· NAME		11 °C.	Inerney, Thomas J. O Powers Ferry Rd, NW anta, GA 30327		- 1
	4 BROOK RIDGE		-	T'ADDRESS	ህፒ! ጋላየር	a rowers terry Ra, No		
CITY-ST-ZIP	W. SIMSBURY CT 06092		CITY-S	ST-ZIP	UT 1	anta, GH 30321		
TITLE	D	☐ Delete	TITLE]			☐ Change	Addition
NAME	TULLIS, MARK A		NAME	j				Ş
STREET ADDRESS TO CITY-ST-ZIP	5780 POWERS FERRY RD. NW			T ADDRESS				1
	ATLANTA GA 30327		CITY-S		ሳ/ਨ			
	D	Delete	TITLE		S D		Change برج	Addition
NAME STREET ADDRESS	TULLIS, MARK A 115 SPINDALE CT.		NAME	T ADDRESS	<u> </u>	bbay Keith:	lvai	3
	ATLANTA GA 30350		CITY-S			80 Powers Ferry Rd, N anta, GA 30327	1.44	1
TITLE	9	□ Delete	TITLE	····	<u> </u>	4,74, 01, 00321	Change	Addition
	CLUDRAY-ENGELKE, PAULA	C Delote	NAME	- 1				C1 Madition
STREET ADDRESS	20 WASHINGTON AVE. S		STREE	T ADDRESS				
	MINNEAPOLIS MN 55401		CITY-S	ST-ZIP				
TITLE	CFOD	≥ Delete	TITLE		45		☐ Change	Addition
NAME	HUNEKE, WAYNE R		NAME		Šch	intf Repecce A.		
	5780 POWERS FERRY RD. NW			T ADDRESS	20 1	Washinaton Avenue S	outh	
	ATLANTA GA 30327		CITY-S	ST-ZIP	Min	noff, Rebecca A. Washington Avenue S nneapolis, MN 55	401	
TITLE	D	☐ Delete	TITLE	}		•	☐ Change	Addition
	LOWERY, P. RANDALL		NAME					1
	5780 POWERS FERRY ROAD NW		STREET CITY-S	T ADDRESS				1
	ATLANTA GA 30327	Alaca dilina and a second second				140 07/0//0 51 131 01		
indicated	certify that the information supplied with	uns filing does not qualify for	or the exem	iption stated i	in Sect	tion 119.07(3)(i), Florida Statutes. I further	certify that the	information

of the corporation of 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 4

Attachment DOCTTP0000001592/10088636

Active Officers/Directors by Company

Terry Owens

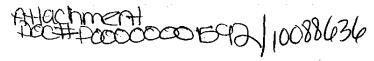
Business Address: 5780 Powers Ferry Rd, NW Atlanta, GA 30327-4390

James Taylor

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

Page 5

04/25/2003



Active Officers/Directors by Company

ING Insurance Company of America 2202 N. Westshore Blvd., #350 Tampa, FL 33607

Mailing Address: 20 Washington Avenue South Route 1261 Minneapolis, MN 55401

<u>Title</u>
Director

<u>Officer</u>		<u>Title</u>
Keith Gubbay	 	President

Allan Baker Senior Vice President
Stephen Joseph Preston Senior Vice President
Jacques de Vaucleroy Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President

Linda Beblo Vice President Jeoffrey Block Vice President Kevin Christensen Vice President Vice President Elizabeth Clifford Vice President Patricia Marie Corbett Robert B. DiMartino Vice President Shari Ann Enger Vice President Vice President Steven J. Haun Gregg William Holgate Vice President Ronald Christian Hull Vice President Todd E. Nevenhoven Vice President Laurie M. Tillinghast Vice President Christopher Robert Welp Vice President

Vice President and Actuary Mary Broesch Bruce T. Campbell Vice President and Actuary Dianne Clous Vice President and Actuary Michael Harris Vice President and Actuary Richard Lau Vice President and Actuary Laurie Schlenkermann Vice President and Actuary Vice President and Actuary Mark Sperry Alice Su Vice President and Actuary Lawrence Dale Taylor Vice President and Actuary

Albert Joseph Zlogar Vice President and Appointed Actuary
Frederick C. Litow Vice President and Assistant Treasurer
Brian John Murphy Vice President and Chief Compliance Officer

David Scott Pendergrass Vice President and Treasurer

Renee Evelyn McKenzie Vice President, Assistant Treasurer and Assistant Secretary

Cheryl Lynn Price Vice President, Chief Financial Officer and Chief Accounting Officer

Robin Lynn Angel

Daniel J. Foley

Maurice Melvin Moore
Fred Cooper Smith
Joseph J. Elmy

Vice President, Investments
Vice President, Investments
Vice President, Investments
Vice President, Investments
Vice President, Tax

AHOCHMENT DOCT + POCOCOCO 1592 1008636

Active Officers/Directors by Company

Stephen Preston

Business

Golden American Life Insurance

Address:

Company

Senior Vice President 1475 Dunwoody Drive West Chester, PA 19380

Jacques de Vaucleroy

Business

5780 Powers Ferry Road NW

Address:

Atlanta, GA 30327

Boyd Combs

Business

5780 Powers Ferry Road, NW

Address:

Atlanta, GA 30327-4390

Robert DiMartino

Business Address: 151 Farmington Avenue

Hartford, CT 06156

Gregg Holgate

Home Address:

1423 Conservancy Drive East

Tallahassee, FL 32312

Christopher Welp

Business

909 Locust Street

Address:

Des Moines, IA 50309

Frederick Litow

Business

ING Americas

Address:

5780 Powers Ferry Road, NW

Atlanta, GA 30327

Brian Murphy

Home Address:

96 Smith Avenue

East Longmeadow, MA 01028

David Pendergrass

Business Address: 5780 Powers Ferry Road, NW

Atlanta, GA 30327

Renee McKenzie

Business

5780 Powers Ferry Road, NW

Address:

Atlanta,, GA 30327-4390

Bacther 10088134

Active Officers/Directors by Company

Cheryl Price

Business

5780 Powers Ferry Rd NW

Address:

Atlanta, GA 30327

Robin Angel

Home Address:

1766 Ridgewood Dr.

Atlanta, GA 30307

Daniel Foley

Business

5780 Powers Ferry Road

Address:

Atlanta, GA 30327

Maurice Moore

Business

5780 Powers Ferry Road NW

Address:

* Atlanta, GA 30327

Fred Smith

Business

5780 Powers Ferry Road, NW

Address:

Atlanta, GA 30327

Joseph Elmy

Business

151 Farmington Avenue

Address:

Hartford, CT 06516

Paula Cludray-Engelke

Business

20 Washington Avenue South

Address:

Minnepolis, MN 55401

Loralee Renelt

Business

20 Washington Avenue So.

Address:

Minneapolis, MN 55401

Rebecca Schoff

Business

20 Washington Avenue S.

Address:

Minneapolis, MN 55401

John Todd

Business

151 Farmington

Address:

Hartford, CT 06156

Glenn Black

Business

5780 Powers Ferry Road

Address:

Atlanta, GA 30327-4390

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Active Officers/Directors by Company

Paula Cludray-Engelke

Secretary

Jane A. Boyle Linda H. Freitag Daniel F. Hinkel William Hope Joseph D. Horan Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary Assistant Secretary

Terri Wecker Maxwell Loralee A. Renelt Rebecca A. Schoff Carol Semplice Linda Ellen Senker Patricia M. Smith

Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

John Franklin Todd Glenn Allan Black Terry L. Owens James Taylor Nicholas Angelillo

Tax Officer
Tax Officer
Tax Officer

Nicholas Angelillo Thomas Bianchi Marcus Chesañek Nora Crowley Ronald Christian Hull Authorized Representative, 1035 Exchange Authorized Representative, 1035 Exchange

Keith Gubbay

Terese Lowery

Hilary Meister

Business

5780 Powers Ferry Road, NW

Address:

Atlanta, GA 30327

Phillip Lowery

Business

ING America Insurance Holdings,

Address:

HIC.

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

5780 Powers Ferry Road, NW

Address:

Atlanta, GA 30327-4390

Allan Baker

Business

ING Life Insurance and Annuity

Address:

Company

Senior Vice President 151 Farmington Avenue Hartford, CT 06156