

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000000263

Entity Name: ING INVESTMENT MANAGEMENT CO. LLC

Current Principal Place of Business:

230 PARK AVENUE, 14TH FLOOR
NEW YORK, NY 10169

Current Mailing Address:

230 PARK AVENUE, 14TH FLOOR
NEW YORK, NY 10169 US

FEI Number: 06-0888148

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

Title MGRM
Name ING INVESTMENT MANAGEMENT LLC
Address 5780 POWERS FERRY ROAD N.W.
City-State-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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA ANDERSON

LEGAL ADMINISTRATIVE ASSISTANT 04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date