

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829977

Entity Name: VOYA INSURANCE AND ANNUITY COMPANY**Current Principal Place of Business:**909 LOCUST STREET
DES MOINES, IA 50309**Current Mailing Address:**5780 POWERS FERRY ROAD NW
ATLANTA, GA 30327 US**FEI Number:** 41-0991508**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR
Name SMITH, MICHAEL S.
Address 1475 DUNWOODY DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title ASST. SECRETARY
Name SCHULTZ, TINA
Address 20 WASHINGTON AVE. SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

Title SENIOR VICE PRESIDENT
Name HUDDLESTON, MEGAN
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title DIRECTOR
Name KARAOGLAN, ALAIN M.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title TREASURER, SENIOR VICE
 PRESIDENT
Name PENDERGRASS, DAVID S.
Address 5780 POWERS FERRY RD. NW
City-State-Zip: ATLANTA GA 30327

Title DIRECTOR, EXECUTIVE VICE
 PRESIDENT
Name STEENBERGEN, EWOUT
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title SENIOR VICE PRESIDENT,
 APPOINTED ACTUARY
Name LUSK, PATRICK D.
Address 1475 DUNWOODY DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title DIRECTOR, CHAIRMAN
Name MARTIN, RODNEY O. JR.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

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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 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 above, or on an attachment with all other like empowered.

SIGNATURE: TINA SCHULTZ**ASSISTANT SECRETARY 03/17/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name HURTSELLERS, CHRISTINE L.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title SENIOR VICE PRESIDENT
Name WILKEN, DAVID P.
Address 20 WASHINGTON AVENUE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

Title CFO, SENIOR VICE PRESIDENT
Name WILAND, DAVID
Address 1475 DUNWOODY DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title SENIOR VICE PRESIDENT, CHIEF ACCOUNTING OFFICER
Name COBB, CLYDE LANDON JR.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title DIRECTOR, EXECUTIVE VICE PRESIDENT
Name RAGAVAN, CHETLUR S.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title SENIOR VICE PRESIDENT
Name JOHNSON, CAROLYN M.
Address ONE ORANGE WAY
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Title EXECUTIVE VICE PRESIDENT
Name WALSH, PATRICIA J.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title ASST. SECRETARY
Name LATTERY, ANGELIA M.
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Title SENIOR VICE PRESIDENT
Name MATHIS, GILBERT E.
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Title SENIOR VICE PRESIDENT
Name GIOFFRE, MICHAEL J.
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Title SENIOR VICE PRESIDENT
Name SMITH, JUSTIN
Address ONE ORANGE WAY
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Title SENIOR VICE PRESIDENT, TAX
Name ELMY, JOSEPH J.
Address 5780 POWERS FERRY ROAD NW
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Title SECRETARY
Name OGREN, JENNIFER M.
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Title DIRECTOR
Name NELSON, CHARLES P.
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Title SENIOR VICE PRESIDENT
Name GREENE, HOWARD
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Title ASST. SECRETARY
Name O'DONNELL, MELISSA
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