

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837255

Entity Name: ING LIFE INSURANCE AND ANNUITY COMPANY**Current Principal Place of Business:**ONE ORANGE WAY
WINDSOR, CT 06095**Current Mailing Address:**20 WASHINGTON AVENUE S.
RT 1226
MINNEAPOLIS, MN 55401 US**FEI Number:** 71-0294708**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 BEAMS, MARY E.

Address ONE ORANGE WAY

City-State-Zip: WINDSOR CT 06095

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 DIRECTOR

Name KARAOGLAN, ALAIN

Address 230 PARK AVENUE

City-State-Zip: NEW YORK NY 10169

Title ASST. SECRETARY

Name NELSON, TINA

Address 20 WASHINGTON AVE. SOUTH

City-State-Zip: MINNEAPOLIS MN 55401

Title SECRETARY, SENIOR VICE
PRESIDENT

Name HUDDLESTON, MEGAN

Address ONE ORANGE WAY

City-State-Zip: WINDSOR CT 06095

Title DIRECTOR

Name BRITTON, DONALD W.

Address 20 WASHINGTON AVENUE SOUTH

City-State-Zip: MINNEAPOLIS MN 55401

Title DIRECTOR

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 NELSON**ASSISTANT SECRETARY 04/26/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

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

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 MATHIS, GILBERT E.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title CFO, SENIOR VICE PRESIDENT
Name KAYE, MARK
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

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

Title SENIOR VICE PRESIDENT
Name GREENE, HOWARD
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title SENIOR VICE PRESIDENT
Name COMBS, BOYD G.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

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

Title SENIOR VICE PRESIDENT
Name MASON, RICHARD T.
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title SENIOR VICE PRESIDENT
Name GIOFFRE, MICHAEL J.
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title SENIOR VICE PRESIDENT
Name CAMPBELL, TINA A.
Address 30 BRAINTREE HILL OFFICE PARK
City-State-Zip: BRAINTREE MA 02184

Title SENIOR VICE PRESIDENT, CHIEF
ACCOUNTING OFFICER
Name PIERSON, STEVEN T.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title SENIOR VICE PRESIDENT
Name MCCARTHY, DIANE M.
Address 1475 DUNWOODY DRIVE
City-State-Zip: WEST CHESTER PA 19380

Title ASST. SECRETARY
Name PRICE, RANDALL K.
Address 20 WASHINGTON AVENUE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401