#### 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 837255** 

Entity Name: VOYA RETIREMENT INSURANCE AND ANNUITY COMPANY

**FILED** Jan 07, 2025 **Secretary of State** 2013271984CC

# **Current Principal Place of Business:**

ONE ORANGE WAY WINDSOR, CT 06095

# **Current Mailing Address:**

5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 US

FEI Number: 71-0294708 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

SENIOR VICE PRESIDENT, CHIEF

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:

Name

Title

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title ASST. SECRETARY Title SENIOR VICE PRESIDENT,

DIRECTOR, CRO SCHULTZ, TINA

O'NEILL, FRANCIS G. Name Address 250 MARQUETTE AVE., SUITE 900

ONE ORANGE WAY Address City-State-Zip: MINNEAPOLIS MN 55401

City-State-Zip: WINDSOR CT 06095

Title SENIOR VICE PRESIDENT ACCOUNTING OFFICER

Name TOMS, MATTHEW OH. TONY Name

5780 POWERS FERRY ROAD NW 5780 POWERS FERRY ROAD NW Address Address

City-State-Zip: ATLANTA GA 30327 ATLANTA GA 30327 City-State-Zip:

Title SVP, APPOINTED ACTUARY Title **SECRETARY** 

Name PUFFER. KYLE O'DONNELL, MELISSA Name

Address ONE ORANGE WAY Address 250 MARQUETTE AVE., SUITE 900 City-State-Zip: WINDSOR CT 06095 MINNEAPOLIS MN 55401

City-State-Zip:

Title DIRECTOR, PRESIDENT Title CFO. DIRECTOR, SENIOR VICE

PRESIDENT Name VAILLANCOURT, AMELIA (AMY) KATZ. MICHAEL Name

Address ONE ORANGE WAY

Address 230 PARK AVENUE City-State-Zip: WINDSOR CT 06095

NEW YORK NY 10169 City-State-Zip:

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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.

01/07/2025 ASSISTANT SECRETARY SIGNATURE: TINA SCHULTZ

Electronic Signature of Signing Officer/Director Detail

Date

### Officer/Director Detail Continued:

Name

Address

**DIRECTOR** Title Title EVP, CHIEF LEGAL OFFICER

Name ZIELKE, MONA Name TO, MY CHI

Address 250 MARQUETTE AVE., SUITE 900 Address 230 PARK AVENUE

City-State-Zip: NEW YORK NY 10169 City-State-Zip: MINNEAPOLIS MN 55401

Title CHIEF INFORMATION SECURITY Title SVP, TREASURER

Name

MONTI, JR., MARINO

**OFFICER** LUK, MICHELLE

Address 230 PARK AVENUE Address ONE ORANGE WAY

City-State-Zip: NEW YORK NY 10169 City-State-Zip: WINDSOR CT 06095

Title DIRECTOR Title **DIRECTOR** 

BLAL, YOUSSEF Name Name JAIN, NEHA 250 MARQUETTE AVE., SUITE 900

Address 230 PARK AVENUE City-State-Zip: MINNEAPOLIS MN 55401 City-State-Zip: NEW YORK NY 10169

VΡ Title Title VΡ

Name GRUENBERG, GAVIN Name JACKOWITZ, MARK Address ONE ORANGE WAY Address ONE ORANGE WAY

City-State-Zip: WINDSOR CT 06095 City-State-Zip: WINDSOR CT 06095

VΡ Title Title VΡ

Name LINNEY, DAVID Name MULRY, BONNIE

2925 RICHMOND AVE, SUITE 1200 Address Address ONE ORANGE WAY

City-State-Zip: HOUSTON TX 77098 City-State-Zip: WINDSOR CT 06095