

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002104

FILED
Apr 27, 2015
Secretary of State
CC3719396947

Entity Name: VOYA SERVICES COMPANY

Current Principal Place of Business:

5780 POWERS FERRY ROAD NW
ATLANTA, GA 30327

Current Mailing Address:

5780 POWERS FERRY ROAD NW
ATLANTA, GA 30327 US

FEI Number: 52-1317217

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR, CFO, EXECUTIVE VICE
 PRESIDENT
Name STEENBERGEN, EWOUT
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

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

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

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

Title EXECUTIVE VICE PRESIDENT, CHIEF
 HUMAN RESOURCES OFFICER
Name SILVA, KEVIN
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

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

Title SENIOR VICE PRESIDENT, DEPUTY
 GENERAL COUNSEL
Name SMITH, JUSTIN
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title SENIOR VICE PRESIDENT
Name GREENE, HOWARD
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 04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, TAX
Name ELMY, JOSEPH J.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

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

Title VP
Name LITOW, FREDERICK C.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

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

Title ATTORNEY-IN-FACT
Name FORD, RICHARD
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title EXECUTIVE VICE PRESIDENT, CHIEF RISK
OFFICER
Name RAGAVAN, CHETLUR
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title TAX OFFICER
Name OWENS, TERRY
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title VP
Name FALKNER, RONALD
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title VP, ASST. TREASURER
Name SHELL, SPENCER T.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title ASST. SECRETARY
Name OGREN, JENNIFER
Address 20 WASHINGTON AVENUE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

Title ATTORNEY-IN-FACT
Name SHATTUCK, KIMBERLY
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

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