

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005039

Entity Name: VOYA FINANCIAL, INC.**Current Principal Place of Business:**230 PARK AVENUE
NEW YORK, NY 10169**Current Mailing Address:**5780 POWERS FERRY ROAD NW
ATLANTA, GA 30327-4390**FEI Number:** 52-1222820**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 SVP, CHIEF ACCOUNTING OFFICER
AND CONTROLLER
Name OH, TONY
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title DIRECTOR
Name ZWIENER, DAVID
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title DIRECTOR
Name CHWICK, JANE P.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title DIRECTOR
Name GILLIS, RUTH ANN M.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

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

Title DIRECTOR
Name BUTLER, YVETTE S.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title DIRECTOR
Name TRIPODI, JOSEPH V.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title EVP, CHIEF STRATEGY, M&A AND
CORPORATE TRANSACTIONS
OFFICER
Name OGLE, TREVOR
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: MELISSA O'DONNELL**ASSISTANT SECRETARY****04/05/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT, ORGANIZATIONAL
HEALTH AND ENTERPRISE CAPABILITY
BUILDING
 Name FERRARA, NANCY A.
 Address 5780 POWERS FERRY ROAD NW
 City-State-Zip: ATLANTA GA 30327

 Title DIRECTOR
 Name DEROSE, KATHLEEN T.
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

 Title CEO, WORKPLACE SOLUTIONS
 Name GRUBKA, ROBERT L.
 Address 250 MARQUETTE AVE., SUITE 900
 City-State-Zip: MINNEAPOLIS MN 55401

 Title EXECUTIVE VICE PRESIDENT, CHIEF
INFORMATION OFFICER
 Name KESHAVAN, SANTHOSH
 Address ONE ORANGE WAY
 City-State-Zip: WINDSOR CT 06095

 Title SENIOR VICE PRESIDENT AND CHIEF RISK
OFFICER
 Name O'NEILL, FRANCIS G.
 Address 5780 POWERS FERRY ROAD NW
 City-State-Zip: ATLANTA GA 30327

 Title ASSISTANT CORPORATE SECRETARY
 Name WATSON, JULIE
 Address 250 MARQUETTE AVE., SUITE 900
 City-State-Zip: MINNEAPOLIS MN 55401

 Title EVP, CFO
 Name TEMPLIN, DONALD
 Address 5780 POWERS FERRY ROAD NW
 City-State-Zip: ATLANTA GA 30327

 Title SVP, TREASURER
 Name LUK, MICHELLE
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

 Title DIRECTOR
 Name ERSEK, HIKMET
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

 Title DIRECTOR
 Name LEARY, ROBERT
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

Title ASST. SECRETARY
 Name O'DONNELL, MELISSA
 Address 250 MARQUETTE AVE., SUITE 900
 City-State-Zip: MINNEAPOLIS MN 55401

 Title DIRECTOR
 Name LEWIS, AYLWIN B.
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

 Title CEO, PRESIDENT, DIRECTOR
 Name LAVALLEE, HEATHER H.
 Address ONE ORANGE WAY
 City-State-Zip: WINDSOR CT 06095

 Title EXECUTIVE VICE PRESIDENT,
FINANCE
 Name KATZ, MICHAEL R.
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

 Title VP, CORPORATE TAX
 Name KALLENBERG, ANDREW M.
 Address 5780 POWERS FERRY ROAD NW
 City-State-Zip: ATLANTA GA 30327

 Title CORPORATE SECRETARY, EVP,
CHIEF LEGAL OFFICER
 Name TO, MY CHI
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

 Title DIRECTOR
 Name BIGGAR, LYNNE
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

 Title DIRECTOR
 Name BOWMAN, STEPHEN
 Address 230 PARK AVENUE
 City-State-Zip: NEW YORK NY 10169

 Title CEO, INVESTMENT MANAGEMENT
 Name TOMS, MATTHEW
 Address 5780 POWERS FERRY ROAD NW
 City-State-Zip: ATLANTA GA 30327

 Title EXECUTIVE VICE PRESIDENT AND
CHIEF HUMAN RESOURCES OFFICER
 Name THOMPSON, BRANNIGAN
 Address 5780 POWERS FERRY ROAD NW
 City-State-Zip: ATLANTA GA 30327

