

2017 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:**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 CEO, DIRECTOR, CHAIRMAN
Name MARTIN, RODNEY O. JR.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

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

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

Title CFO, EXECUTIVE VICE PRESIDENT
Name SMITH, MICHAEL S.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title EXECUTIVE VICE PRESIDENT, COO,
CEO OF RETIREMENT AND
INVESTMENT SOLUTIONS
Name KARAOGLAN, ALAIN M.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

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

Title CHIEF ACCOUNTING OFFICER AND
CONTROLLER
Name COBB, C. LANDON JR.
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title SENIOR MANAGING DIRECTOR,
CHIEF ACTUARY
Name LUSK, PATRICK D.
Address 1475 DUNWOODY DRIVE
City-State-Zip: WEST CHESTER PA 19380

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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: JENNIFER M. OGREN**VICE PRESIDENT AND
ASSISTANT SECRETARY****04/05/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	TUTTLE, MARY
Address	8055 EAST TUFTS AVENUE SUITE 710
City-State-Zip:	DENVER CO 80237
Title	VP, ASST. TREASURER
Name	BELL, DEBRA M.
Address	5780 POWERS FERRY ROAD NW
City-State-Zip:	ATLANTA GA 30327
Title	DIRECTOR
Name	GRISWELL, J. BARRY
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	CORPORATE SECRETARY, SENIOR VICE PRESIDENT
Name	WENG, JEAN
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	WRIGHT, DEBORAH C.
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	EXECUTIVE VICE PRESIDENT AND CHIEF LEGAL OFFICER
Name	WALSH, PATRICIA J.
Address	230 PARK AVENUE
City-State-Zip:	NEW YORK NY 10169
Title	SENIOR VICE PRESIDENT, TAX
Name	ELMY, JOSEPH J.
Address	5780 POWERS FERRY ROAD NW
City-State-Zip:	ATLANTA GA 30327

Title	ASST. SECRETARY, SENIOR VICE PRESIDENT
Name	SMITH, JUSTIN
Address	ONE ORANGE WAY
City-State-Zip:	WINDSOR CT 06095
Title	CEO, INVESTMENT MANAGEMENT
Name	HURTSELLERS, CHRISTINE L.
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	EXECUTIVE VICE PRESIDENT, CHIEF RISK OFFICER
Name	RAGAVAN, CHETLUR S.
Address	230 PARK AVENUE
City-State-Zip:	NEW YORK NY 10169
Title	DIRECTOR
Name	BIGGAR, LYNNE M.
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	CEO, RETIREMENT
Name	NELSON, CHARLES
Address	ONE ORANGE WAY
City-State-Zip:	WINDSOR CT 06095
Title	DIRECTOR
Name	POLLITT, BYRON H. JR.
Address	230 PARK AVENUE
City-State-Zip:	NEW YORK NY 10169
Title	SENIOR VICE PRESIDENT, ASSISTANT SECRETARY
Name	OGLE, TREVOR
Address	230 PARK AVENUE
City-State-Zip:	NEW YORK NY 10169
Title	VP, ASSISTANT TREASURER
Name	REIMER, KEVIN J.
Address	5780 POWERS FERRY ROAD NW
City-State-Zip:	ATLANTA GA 30327

Title CEO, INSURANCE SOLUTIONS
Name JOHNSON, CAROLYN M.
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

Title EXECUTIVE VICE PRESIDENT, OPERATIONS,
 TECHNOLOGY AND INNOVATION
Name PARENT, MARGARET M.
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title EXECUTIVE VICE PRESIDENT,
 OPERATIONS AND CONTINUOUS
 IMPROVEMENT
Name FERRARA, NANCY A.
Address 8900 PROMINENCE PKWY
City-State-Zip: JACKSONVILLE FL 32256

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