

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000538

Entity Name: VOYA INSURANCE SOLUTIONS, INC.**Current Principal Place of Business:**ONE ORANGE WAY
WINDSOR, CT 06095**Current Mailing Address:**ONE ORANGE WAY
WINDSOR, CT 06095 US**FEI Number:** 06-1465377**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 PRESIDENT, DIRECTOR
Name MAGHINI, MICHAEL T.
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

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

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

Title DIRECTOR, SVP
Name HALLORAN, THOMAS W.
Address 30 BRAINTREE HILL OFFICE PARK
City-State-Zip: BRAINTREE MA 02184

Title ASST. SECRETARY
Name SCHULTZ, TINA
Address 20 WASHINGTON AVE S
City-State-Zip: MINNEAPOLIS MN 55401

Title ASST. SECRETARY
Name O'DONNELL, MELISSA
Address 20 WASHINGTON AVENUE SOUTH
City-State-Zip: MINNEAPOLIS MN 55401

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

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

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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 SCHULTZ**ASSISTANT SECRETARY** 03/24/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title DIRECTOR
Name TOPE, CHAD J.
Address 909 LOCUST STREET
City-State-Zip: DES MOINES IA 50309

Title SENIOR VICE PRESIDENT, ASST. SECRETARY
Name WENG, JEAN
Address 230 PARK AVENUE
City-State-Zip: NEW YORK NY 10169

Title TAX OFFICER
Name ENSLEY, JAMES DOUGLAS
Address 5780 POWERS FERRY ROAD NW
City-State-Zip: ATLANTA GA 30327

Title VP
Name JACKOWITZ, MARK
Address 22 CENTURY HILL DRIVE
SUITE 101
City-State-Zip: LATHAM NY 12110

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

Title VP, CHIEF COMPLIANCE OFFICER
Name SIDES, MARK A.
Address ONE ORANGE WAY
City-State-Zip: WINDSOR CT 06095

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