



0003307240

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 332-2811

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003307240

Date Filed: 10/10/2018 10:43:49 AM

1. Home Jurisdiction Name Voya Services Company											
2. The name this business corporation will use in Idaho is: Voya Services Company											
3. Home Jurisdiction The jurisdiction of formation is: DELAWARE											
4. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Street Address None											
5. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Mailing Address 5780 POWERS FERRY RD ATLANTA, GA 30327-4347											
6. The complete street address of the principal office is: Principal Office Address 5780 POWERS FERRY ROAD NW ATLANTA, GA 30327											
7. The mailing address of the principal office is: Mailing Address 5780 POWERS FERRY RD ATLANTA, GA 30327-4347											
8. Registered Agent Name and Address <i>Pursuant to Idaho statute <u>IC 30-21-404b</u>, "the designation of a registered agent...is an affirmation of fact by the represented entity that the agent has consented to serve." Please contact your selected Registered Agent for further instruction, as their business processes may require you to select the "Print and Mail" option at the end of this wizard and send the filing documents to them for acceptance and submission.</i> Registered Agent C T CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705											
9. Governors											
<table border="1"><thead><tr><th>Name of individual or organization</th><th>Capacity</th><th>Address</th></tr></thead><tbody><tr><td>RODNEY O. MARTIN, JR.</td><td>DIRECTOR AND PRESIDENT</td><td>230 PARK AVENUE NEW YORK, NY 10169</td></tr><tr><td>MICHAEL S. SMITH</td><td>DIRECTOR</td><td>230 PARK AVENUE NEW YORK, NY 10169</td></tr></tbody></table>			Name of individual or organization	Capacity	Address	RODNEY O. MARTIN, JR.	DIRECTOR AND PRESIDENT	230 PARK AVENUE NEW YORK, NY 10169	MICHAEL S. SMITH	DIRECTOR	230 PARK AVENUE NEW YORK, NY 10169
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RODNEY O. MARTIN, JR.	DIRECTOR AND PRESIDENT	230 PARK AVENUE NEW YORK, NY 10169									
MICHAEL S. SMITH	DIRECTOR	230 PARK AVENUE NEW YORK, NY 10169									
Signature of individual authorized by the entity to sign: <u>Melissa O'Donnell</u> Sign Here Signer's Capacity: Assistant Secretary											
		<u>10/10/2018</u> Date									

B0067-2750 10/10/2018 10:43 AM Received by ID Secretary of State Lawrence Denney

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOYA SERVICES COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2019884 8300

SR# 20187066866

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203580976

Date: 10-10-18