

No. C 118112		Due no later than Feb 28, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. VOYA INSURANCE SOLUTIONS, INC. TINA SCHULTZ 20 WASHINGTON AVE SOUTH MINNEAPOLIS MN 55401-2000		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	SAMUEL MACKE	699 WALNUT STREET	DES MOINES	IA	USA	50309
PRESIDENT	THOMAS W. HALLORAN	30 BRAINTREE HILL OFFICE PARK	BRAINTREE	MA	USA	02184
TREASURER	DAVID S. PENDERGRASS	5780 POWERS FERRY ROAD NW	ATLANTA	GA	USA	30327-4774
DIRECTOR	THOMAS W. HALLORAN	30 BRAINTREE HILL OFFICE PARK	BRAINTREE	MA	USA	02184
DIRECTOR	CHAD J. TOPE	699 WALNUT STREET	DES MOINES	IA	USA	50309-4774
SECRETARY	JENNIFER M. OGREN	20 WASHINGTON AVENUE SOUTH	MINNEAPOLIS	MN	USA	55401
VICE PRESIDENT	DAVID S. PENDERGRASS	5780 POWERS FERRY ROAD NW	ATLANTA	GA	USA	30327-4774
VICE PRESIDENT	DEBRA M. BELL	5780 POWERS FERRY ROAD NW	ATLANTA	GA	USA	30327-4774
VICE PRESIDENT	FELIX SILVERIO	ONE ORANGE WAY	WINDSOR	CT	USA	06095-4774
VICE PRESIDENT	MARK E. JACKOWITZ	22 CENTURY HILL DRIVE SUITE 101	LATHAM	NY	USA	12110-4774
VICE PRESIDENT	MARK SIDES	ONE ORANGE WAY	WINDSOR	CT	USA	06095
VICE PRESIDENT	MARK A. SIDES	ONE ORANGE WAY	WINDSOR	CT	USA	06095
VICE PRESIDENT	KEVIN J. REIMER	5780 POWERS FERRY ROAD NW	ATLANTA	GA	USA	30327
5. Organized Under the Laws of: CT C 118112		6. Annual Report must be signed.* Signature: Tina Schultz Name (type or print): Tina Schultz Date: 01/05/2018 Title: Assistant Secretary				
Processed 01/05/2018		* Electronically provided signatures are accepted as original signatures.				