RI SOS Filing Number: 201184358400 Date: 10/21/2011 11:08 AM

State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2011

1. ID No. 000150032

2. Exact Name of the Limited Liability Company ING Investment Advisors, LLC

3. State of Formation

State: NJ

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

BROKER DEALER & INVESTMENT ADVISORY SERVICES

5. Principal Office Address

No. and Street: ONE ORANGE WAY
City or Town: WINDSOR State: CT Zip: 06095 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:
No. and Street: 20 WASHINGTON AVENUE SOUTH
ROUTE 1226
City or Town: MINNEAPOLIS State: MN Zip: 55401 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	RONALD R. BARHORST	ONE ORANGE WAY WINDSOR, CT 06095 USA
MANAGER	MICHAEL DOTO	30 BRAINTREE HILL OFFICE PARK BRAINTREE, MA 02184 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER

Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 21 Day of October, 2011 at 11:10:22 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By TINA NELSON
Signature of Authorized Person

Form No. 632
Revised 09/07