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

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000093401

2. Name of Corporation Voya Insurance Solutions, Inc.

3. Street Address Principal Business Office:

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

4. Business Phone No.

866-723-4646

5. State of Incorporation

State: CT

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ACT AS AN INSURANCE AGENCY.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KEVIN P. STYCH	909 LOCUST STREET DES MOINES, IA 50309 USA
TREASURER	DAVID PENDERGRASS	5780 POWERS FERRY RD ATLANTA, GA 30327 USA
SECRETARY	MEGAN HUDDLESTON	ONE ORANGE WAY WINDSOR, CT 06095 USA
ASSISTANT SECRETARY	JENNIFER OGREN	20 WASHINGTON AVENUE SOUTH MINNEAPOLIS, MN 55401 USA
ASSISTANT SECRETARY	MELISSA ODONNELL	20 WASHINGTON AVENUE SOUTH

		MINNEAPOLIS, MN 55401 USA
VICE PRESIDENT	MARK JACKOWITZ	22 CENTURY HILL DRIVE, STE. 101 LATHAM, NY 12110 USA
VICE PRESIDENT/ASSISTANT TREASURER	SPENCER T. SHELL	5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA
ASSISTANT SECRETARY	ANGELIA M. LATTERY	20 WASHINGTON AVENUE SOUTH MINNEAPOLIS, MN 55401 USA
SENIOR VICE PRESIDENT/CHIEF TAX OFFICER	JOSEPH J. ELMY	5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA
SENIOR VICE PRESIDENT	THOMAS W. HALLORAN	30 BRAINTREE HILL OFFICE PARK BRAINTREE, MA 02184 USA
TAX OFFICER	TERRY OWENS	5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA
VICE PRESIDENT	FELIX SILVERIO	ONE ORANGE WAY WINDSOR, CT 06095 USA
VICE PRESIDENT	DAVID S. PENDERGRASS	5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA
ASSISTANT CHIEF FINANCIAL OFFICER	BRIAN WILSON	ONE ORANGE WAY WINDSOR, CT 06095 USA
ASSISTANT SECRETARY	TINA SCHULTZ	20 WASHINGTON AVENUE SOUTH MINNEAPOLIS, MN 55401 USA
SENIOR VICE PRESIDENT	MEGAN HUDDLESTON	ONE ORANGE WAY WINDSOR, CT 06095 USA
TAX OFFICER	JAMES DOUGLAS ENSLEY	5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA
VICE PRESIDENT AND CHIEF COMPLIANCE OFFICER	MARK A. SIDES	ONE ORANGE WAY WINDSOR, CT 06095 USA
DIRECTOR	CHAD J. TOPE	909 LOCUST STREET DES MOINES, IA 50309 USA
DIRECTOR	KEVIN P. STYCH	909 LOCUST STREET DES MOINES, IA 50309 USA
DIRECTOR	THOMAS W. HALLORAN	30 BRAINTREE HILL OFFICE PARK BRAINTREE, MA 02184 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$1.0000	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of February, 2016 at 3:28:44 PM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TINA SCHULTZ
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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