



**State of Rhode Island  
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:** 2021

**1. Corporate ID No.** 001689734

**2. Name of Corporation** Voya Services Company

**3. Street Address Principal Business Office:**

No. and Street: 5780 POWERS FERRY ROAD NW

City or Town: ATLANTA

State: GA Zip: 30327 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

551112

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

ACT AS THE ENTITY DESIGNATED TO CONTRACT FOR EXTERNAL GOODS SERVICES AND OTHER RESOURCES FOR VARIOUS AFFILIATES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name             | Address   |
|-----------|-----------------------------|---|
|           | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | RODNEY O. MARTIN JR         | 230 PARK AVENUE                                 |

|  |                       |   |
|--|-----------------------|---|
|  |                       | NEW YORK, NY 10169 USA                                  |
| TREASURER  | CARLO BERTUCCI        | ONE ORANGE WAY<br>WINDSOR, CT 06095 USA                 |
| SECRETARY  | MELISSA O'DONNELL     | 20 WASHINGTON AVENUE SOUTH<br>MINNEAPOLIS, MN 55401 USA |
| SENIOR VICE PRESIDENT AND<br>ASSISTANT SECRETARY                 | JEAN WENG             | 230 PARK AVENUE<br>NEW YORK, NY 10169 USA               |
| TAX OFFICER  | ANDREW M. KALLENBERG  | 5780 POWERS FERRY ROAD NW<br>ATLANTA, GA 30327 USA      |
| SENIOR VICE PRESIDENT AND<br>ASSISTANT SECRETARY                 | TREVOR OGLE           | 230 PARK AVENUE<br>NEW YORK, NY 10169 USA               |
| VICE PRESIDENT   | JEFFREY CIMINI        | ONE ORANGE WAY<br>WINDSOR, CT 06095 USA                 |
| CHIEF RISK OFFICER   | MICHAEL S. SMITH      | 230 PARK AVENUE<br>NEW YORK, NY 10169 USA               |
| EXECUTIVE VICE PRESIDENT AND<br>CHIEF LEGAL OFFICER              | LARRY N. PORT         | 230 PARK AVENUE<br>NEW YORK, NY 10169 USA               |
| ATTORNEY-IN-FACT   | KIMBERLY D. SHATTUCK  | 5780 POWERS FERRY ROAD NW<br>ATLANTA, GA 30327 USA      |
| SENIOR VICE PRESIDENT AND<br>CHIEF TAX OFFICER                   | CARLO BERTUCCI        | ONE ORANGE WAY<br>WINDSOR, CT 06095 USA                 |
| VICE PRESIDENT   | WAYNE M. FORLINES     | 5780 POWERS FERRY ROAD NW<br>ATLANTA, GA 30327 USA      |
| CHAIRMAN OF THE BOARD  | RODNEY O. MARTIN, JR. | 230 PARK AVENUE<br>NEW YORK, NY 10169 USA               |
| SENIOR VICE PRESIDENT  | DEBORAH ANN HAMMALIAN | 230 PARK AVENUE<br>NEW YORK, NY 10169 USA               |
| ASSISTANT SECRETARY  | TINA SCHULTZ          | 20 WASHINGTON AVENUE SOUTH<br>MINNEAPOLIS, MN 55401 USA |
| EXECUTIVE VICE PRESIDENT AND<br>CHIEF FINANCIAL OFFICER          | MICHAEL S. SMITH      | 230 PARK AVENUE<br>NEW YORK, NY 10169 USA               |
| VICE PRESIDENT AND ASSISTANT<br>TREASURER                        | KEVIN J. REIMER       | 5780 POWERS FERRY ROAD NW<br>ATLANTA, GA 30327 USA      |
| EXECUTIVE VICE PRESIDENT AND<br>CHIEF HUMAN RESOURCES<br>OFFICER | KEVIN SILVA           | 230 PARK AVENUE<br>NEW YORK, NY 10169 USA               |
| VICE PRESIDENT   | RONALD E. FALKNER     | ONE ORANGE WAY<br>WINDSOR, CT 06095 USA                 |
| VICE PRESIDENT AND ASSISTANT<br>TREASURER                        | NICCOLE PECK          | 5780 POWERS FERRY ROAD NW<br>ATLANTA, GA 30327 USA      |
| VICE PRESIDENT   | DENA FACCIO           | 230 PARK AVENUE<br>NEW YORK, NY 10169 USA               |
| ASSISTANT SECRETARY  | PETER SCAVONGELLI     | ONE ORANGE WAY<br>WINDSOR, CT 06095 USA                 |
| TAX OFFICER  | JUDSON BRYANT         | 5780 POWERS FERRY ROAD NW<br>ATLANTA, GA 30327 USA      |
| TAX OFFICER  | CYNTHIA CRAYTOR       | 5780 POWERS FERRY ROAD NW<br>ATLANTA, GA 30327 USA      |
| DIRECTOR   | MICHAEL S. SMITH      | 230 PARK AVENUE<br>NEW YORK, NY 10169 USA               |
| DIRECTOR   | RODNEY O. MARTIN, JR. | 230 PARK AVENUE<br>NEW YORK, NY 10169 USA               |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$1,000.0000        | 10.00  | 10   |

**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 27 Day of January, 2021 at 3:05:30 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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