



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

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

NAICS CODE

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	MELISSA O'DONNELL	250 MARQUETTE AVE., SUITE 900 MINNEAPOLIS, MN 55401 USA
ASSISTANT SECRETARY	TINA SCHULTZ	250 MARQUETTE AVE., SUITE 900 MINNEAPOLIS, MN 55401 USA
VICE PRESIDENT, CORPORATE TAX	ANDREW KALLENBERG	5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA
SENIOR VICE PRESIDENT AND ASSISTANT SECRETARY	TREVOR OGLE	230 PARK AVENUE NEW YORK, NY 10169 USA
VICE PRESIDENT	WAYNE M. FORLINES	5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA
EXECUTIVE VICE PRESIDENT AND CHIEF LEGAL OFFICER	MY CHI TO	230 PARK AVENUE NEW YORK, NY 10169 USA
VICE PRESIDENT	RONALD E. FALKNER	ONE ORANGE WAY WINDSOR, CT 06095 USA
VICE PRESIDENT AND ASSISTANT TREASURER	NICCOLE PECK	5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA
SENIOR VICE PRESIDENT AND TREASURER	MICHELLE LUK	230 PARK AVENUE NEW YORK, NY 10169 USA
TAX OFFICER	PRESTON PORTERFIELD	5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA
VICE PRESIDENT	ANDREW FREND	250 MARQUETTE AVE., SUITE 900 MINNEAPOLIS, MN 55401 USA
ATTORNEY-IN-FACT	CAROLE MENDOZA	5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA
SENIOR VICE PRESIDENT AND CHIEF RISK OFFICER	FRANCIS ONEILL	ONE ORANGE WAY WINDSOR, CT 06095 USA
TAX OFFICER	MATTHEW LEHMANN	5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA
VICE PRESIDENT	AMY VAILLANCOURT	ONE ORANGE WAY WINDSOR, CT 06095 USA
ATTORNEY-IN-FACT	DENA FACCIO	230 PARK AVENUE NEW YORK, NY 10169 USA
ASSISTANT SECRETARY	PETER SCAVONGELLI	ONE ORANGE WAY WINDSOR, CT 06095 USA
EXECUTIVE VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER	BRANNIGAN THOMPSON	5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA
SVP, TOTAL REWARDS, EMPLOYEE RELATIONS & WORKFORCE ANALYTICS	DENA FACCIO	230 PARK AVENUE NEW YORK, NY 10169 USA
TAX OFFICER	DEVAN BUTLER	5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA
CHAIRMAN, PRESIDENT AND CHIEF EXECUTIVE OFFICER	HEATHER LAVALLEE	ONE ORANGE WAY WINDSOR, CT 06095 USA
EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	DONALD C. TEMPLIN	5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA

DIRECTOR	DONALD C. TEMPLIN	5780 POWERS FERRY ROAD NW ATLANTA, GA 30327 USA
DIRECTOR	HEATHER H. LAVALLEE	ONE ORANGE WAY WINDSOR, CT 06095 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <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 26 Day of February, 2024 at 3:09:08 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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