

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0330785
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/9/2012 10:30:56 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: ING AMERICA EQUITIES, INC.
Company ID: 0330785
State of origin: Colorado
Formation date: 5/19/1994 12:00:00 AM
Date filed: 5/9/2012 10:30:56 AM
Fee: \$15.00

Principal Office

ONE ORANGE WAY
WINDSOR, CT 06095

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Spencer T. Shell	5780 Powers Ferry Road NW, Atlanta, GA 30327
CFO	Cynthia A. Grimm	100 Deerfield Lane, Ste. 300, Malvern, PA 19355
COO	Lauire J. Rasanen	2000 21st Avenue NW, Minot, ND 58703
President	Margaret B. Wall	20 Washington Avenue S. Minneapolis, MN 55401
Assistant Secretary	Tina Nelson	20 Washington Avenue South, Minneapolis, MN 55401
Assistant Secretary	Melissa O'Donnell	20 Washington Avenue South, Minneapolis, MN 55401
Assistant Secretary	Randall K. Price	20 Washington Avenue South, Minneapolis, MN 55401
Assistant Secretary	Susan M. Vega	20 Washington Avenue South, Minneapolis, MN 55401
Secretary	Megan A. Huddleston	One Orange Way, Windsor, CT 06095
Treasurer	David S. Pendergrass	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	Spencer T. Shell	5780 Powers Ferry Road NW, Atlanta, GA 30327
Vice President	Laurie J. Rasanen	2000 21st Avenue NW, Minot, ND 58703
Assistant Secretary	Jennifer Ogren	20 Washington Avenue South, Minneapolis, MN 55401

Directors

Director	Margaret B. Wall	20 Washington Avenue S. Minneapolis, MN 55401
Director	Daniel P. Mulheran, Sr.	20 Washington Avenue S., Minneapolis, MN 55401
Director	Laurie J. Rasanen	2000 21st Ave. NW, Minot, ND 58703

Signatures

Signature	Tina Nelson
Title	Assistant Secretary