

FEC FORM 1

STATEMENT OF ORGANIZATION

(See instructions)

Office use only

1. NAME OF COMMITTEE (in full)

(Check if name is changed)

Example: If typing, type over the lines

12FE4M5

ING America Insurance Holdings Inc. Political Action Committee (ING US PAC)

ADDRESS (number and street)

One Orange Way - C1N

(Check if address is changed)

Windsor

CT

06095

CITY

STATE

ZIP CODE

COMMITTEE'S E-MAIL ADDRESS

Kevin.P.Brown@us.ing.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

N/A

COMMITTEE'S FAX NUMBER

860-580-4934

2. DATE

MM / DD / YYYY
01 / 14 / 2008

3. FEC IDENTIFICATION NUMBER

C C00184028

4. IS THIS STATEMENT

NEW (N)

OR

AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer

Kevin P. Brown

Signature of Treasurer

Electronically Filed by Kevin P. Brown

Date

MM / DD / YYYY
01 / 14 / 2008

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. S437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

Office Use Only

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 02/2003)

5. TYPE OF COMMITTEE (Check One)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate _____

Candidate Party Affiliation Office Sought: House Senate President State District

- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate _____

(d) This committee is a (National, State (or subordinate) committee of the (Democratic, Republican, etc.) Party.

(e) This committee is a separate segregated fund

(f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

ING America Insurance Holdings Inc.

Mailing Address **5780 Powers Ferry Road**

Atlanta **GA** **30327** - _____

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship **Connected**

Type of Connected Organization:

- Corporation Corporation w/o Capital Stock Labor Organization
- Membership Organization Trade Association Cooperative

Write or Type Committee Name

ING America Insurance Holdings Inc. Political Action Committee (ING US PAC)

- 7. **Custodian of Records:** Identify by name, address, (phone number -- optional), and position of the person in possession of Committee books and records.

Full Name **Kevin P. Brown**

Mailing Address **One Orange Way - C1N**

Windsor **CT** **06095**

Title or Position **Treasurer** **CITY** **STATE** **ZIP CODE**

Telephone number 860 580 2836

- 8. **Treasurer:** List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer **Kevin P. Brown**

Mailing Address **One Orange Way - C1N**

Windsor **CT** **06095**

Title or Position **Treasurer** **CITY** **STATE** **ZIP CODE**

Telephone number 860 580 2836

Full Name of Designated Agent

Mailing Address

Title or Position **CITY** **STATE** **ZIP CODE**

Telephone number

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Bank of America N.A.

Mailing Address

P.O. Box 25118

Tampa

FL

33622

CITY ▲

STATE ▲

ZIP CODE ▲

Name of Bank, Depository, etc.

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

Image# 28990045319

Form/Schedule: **F1A**
Transaction ID: **F1A**

This amended registration is being filed to disclose the new address and phone numbers for the PAC and PAC Treasurer (Kevin P. Brown).
