

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05457

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** GENWORTH FINANCIAL AGENCY, INC.

**Current Principal Place of Business:**

6610 WEST BROAD STREET  
RICHMOND, VA 23230

**New Principal Place of Business:**

**Current Mailing Address:**

6620 WEST BROAD STREET  
BLDG. 1, LAW DEPT.  
RICHMOND, VA 23230

**New Mailing Address:**

**FEI Number:** 54-1304309      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: STINSON, THOMAS M  
Address: 6620 WEST BROAD STREET  
City-St-Zip: RICHMOND, VA 23230

Title: VP  
Name: BOBITZ, WARD E  
Address: 6620 WEST BROAD STREET  
City-St-Zip: RICHMOND, VA 23230

Title: SEC  
Name: TORRES, VIDAL J JR.  
Address: 6620 WEST BROAD STREET  
City-St-Zip: RICHMOND, VA 23230

Title: TRES  
Name: PRIZZIA, GARY T  
Address: 6620 WEST BROAD STREET  
City-St-Zip: RICHMOND, VA 23230

Title: DIR  
Name: RESNICK, LISA  
Address: 6620 WEST BROAD STREET  
City-St-Zip: RICHMOND, VA 23230

Title: AS  
Name: MYERS, THERESA A  
Address: 6620 WEST BROAD STREET  
City-St-Zip: RICHMOND, VA 23230

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIDAL J. TORRES, JR.

SEC

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date