

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05457

FILED
May 01, 2013
Secretary of State
CC1047765131

Entity Name: GENWORTH FINANCIAL AGENCY, INC.

Current Principal Place of Business:

6620 WEST BROAD STREET
RICHMOND, VA 23230

Current Mailing Address:

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

FEI Number: 54-1304309

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title PD
Name FOLEY, PATRICK M
Address 6620 WEST BROAD STREET
BLDG. 1, LAW DEPT.
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name BOBITZ, WARD E
Address 6620 WEST BROAD STREET
BLDG. 1, LAW DEPT.
City-State-Zip: RICHMOND VA 23230

Title SEC
Name TORRES, VIDAL JJR.
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

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

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

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

Title ASSISTANT SECRETARY
Name VAUGHAN, HOPE M.
Address 6620 WEST BROAD STREET
BLDG. 1, LAW DEPT.
City-State-Zip: RICHMOND VA 23230

Title SENIOR VICE PRESIDENT
Name KELLEHER, PATRICK B
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Continues on page 2

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: HOPE M. VAUGHAN

ASSISTANT SECRETARY 05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name KLEIN, MARTIN P.
Address 6620 WEST BROAD STREET
BLDG. 1, LAW DEPT.
City-State-Zip: RICHMOND VA 23230

Title VP
Name CORBIN, AMY R.
Address 6620 WEST BROAD STREET
BLDG. 1, LAW DEPT.
City-State-Zip: RICHMOND VA 23230

Title VP
Name GROH, KELLY L.
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT TREASURER
Name LASKOWITZ, GAIL F
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VP
Name SHEEHAN, DANIEL J. IV
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER
Name EARLEY, JOSEPH C
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER
Name TANGARD, RICHARD K
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name CARSON, DAVID H.
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VP
Name FERRAR, BRIAN
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VP
Name HEARD, MICHAEL D.
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VP
Name PONSIGLIONE, ANTHONY J. II
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND CONTROLLER
Name TRAMPE, MICHELE L.
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER
Name LUSK, DEBRA
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER
Name TEPPER, EDWARD A
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230