

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05457

**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 EDWARDS, ELENA K  
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 VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name TORRES JR, VIDAL J  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title TRES  
Name WRIGHT, JEFFREY S.  
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

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*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 05/14/2014**

\_\_\_\_\_  
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 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

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 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 ASSISTANT TREASURER  
Name BALDYGA, LISA J  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230