## 2019 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

**FILED** Feb 25, 2019

**Secretary of State** 

2582353670CC

Officer/Director Detail:

VICE PRESIDENT AND ASSISTANT Title Title VICE PRESIDENT AND SECRETARY

SECRETARY Name TORRES JR, VIDAL J

Name BOBITZ, WARD E Address 6620 WEST BROAD STREET

6620 WEST BROAD STREET Address

City-State-Zip: RICHMOND VA 23230 BLDG. 1, LAW DEPT.

City-State-Zip: RICHMOND VA 23230

Title DIR

VP AND CONTROLLER Name O'LEARY, DAVID Title

Name SIMMONS, ANGELA R 6620 WEST BROAD STREET Address

6620 WEST BROAD STREET City-State-Zip: RICHMOND VA 23230 Address

RICHMOND VA 23230 City-State-Zip: Title ASSISTANT SECRETARY

Name VAUGHAN, HOPE M. Title

6620 WEST BROAD STREET MYERS, THERESA A Address Name

BLDG. 1, LAW DEPT. 6620 WEST BROAD STREET

Address City-State-Zip: RICHMOND VA 23230

City-State-Zip: RICHMOND VA 23230

Title Title SVP

Name SHEEHAN, DANIEL J. IV GROH, KELLY L. Name

6620 WEST BROAD STREET Address 6620 WEST BROAD STREET Address

City-State-Zip: RICHMOND VA 23230

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: VIDAL J TORRES JR

**VP & SECRETARY** 

02/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

TitleASSISTANT TREASURAERTitleTREASURERNameLUSK, DEBRANameBALDYGA, LISA J

Address 6620 WEST BROAD STREET Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230 City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT TREASURER Title VP

Name MARTIN, BLAKE W Name MADDOX, DEIDRE

Address 6620 WEST BROAD STREET Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230 City-State-Zip: RICHMOND VA 23230

Title ASST. TREASURER Title CHR, PRES, CEO AND DIRECTOR

Name PICHETTE, CRAIG L. Name NISENSON, LAWRENCE M.

Address 6620 WEST BROAD STREET Address 6620 W. BROAD ST.

City-State-Zip: RICHMOND VA 23230 City-State-Zip: RICHMOND VA 23230