

2020 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 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 VP AND CONTROLLER

Name SIMMONS, ANGELA R

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 SVP

Name GROH, KELLY L.

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND SECRETARY

Name TORRES JR, VIDAL J

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title DIR

Name O'LEARY, DAVID

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 VP

Name SHEEHAN, DANIEL J. IV

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 06/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title CHR, PRES, CEO AND DIRECTOR
Name NISENSEN, LAWRENCE M.
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name BEAM, JAMES
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

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

Title VICE PRESIDENT AND ASSISTANT
TREASURER
Name PICHETTE, CRAIG L.
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

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