

**2021 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 CHAIRMAN, PRESIDENT, CEO, DIRECTOR

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 SHEEHAN IV, DANIEL J.

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 HAENDIGES, BRIAN K.

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

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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 04/27/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, CONTROLLER  
Name WILLINGHAM, KEITH A.  
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 ASSISTANT TREASURER  
Name BARKSON, CARL  
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 VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name BEAM, JAMES  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230