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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Apr 27, 2021 Secretary of State 9387849103CC

Certificate of Status Desired: No

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

Officer/Director Detail :

ne ress State-Zip: ne ress State-Zip: ne	RICHMOND VA 23230 CHAIRMAN, PRESIDENT, CEO, DIRECTOR SIMMONS, ANGELA R 6620 WEST BROAD STREET RICHMOND VA 23230 AS MYERS, THERESA A 6620 WEST BROAD STREET RICHMOND VA 23230 SVP SHEEHAN IV, DANIEL J. 6620 WEST BROAD STREET RICHMOND VA 23230	City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	DIR HAENDIGES, BRIAN K. 6620 WEST BROAD STREET RICHMOND VA 23230 ASSISTANT SECRETARY VAUGHAN, HOPE M. 6620 WEST BROAD STREET BLDG. 1, LAW DEPT. RICHMOND VA 23230 VP SHEEHAN, DANIEL J. IV 6620 WEST BROAD STREET RICHMOND VA 23230
ne ress State-Zip: ne ress State-Zip:	CHAIRMAN, PRESIDENT, CEO, DIRECTOR SIMMONS, ANGELA R 6620 WEST BROAD STREET RICHMOND VA 23230 AS MYERS, THERESA A 6620 WEST BROAD STREET RICHMOND VA 23230 SVP	Title Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	HAENDIGES, BRIAN K. 6620 WEST BROAD STREET RICHMOND VA 23230 ASSISTANT SECRETARY VAUGHAN, HOPE M. 6620 WEST BROAD STREET BLDG. 1, LAW DEPT. RICHMOND VA 23230 VP SHEEHAN, DANIEL J. IV 6620 WEST BROAD STREET
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ne ress State-Zip:	CHAIRMAN, PRESIDENT, CEO, DIRECTOR SIMMONS, ANGELA R 6620 WEST BROAD STREET RICHMOND VA 23230	Title Name Address City-State-Zip: Title	HAENDIGES, BRIAN K. 6620 WEST BROAD STREET RICHMOND VA 23230 ASSISTANT SECRETARY
ress	CHAIRMAN, PRESIDENT, CEO, DIRECTOR SIMMONS, ANGELA R 6620 WEST BROAD STREET	Title Name Address City-State-Zip:	HAENDIGES, BRIAN K. 6620 WEST BROAD STREET RICHMOND VA 23230
ie	CHAIRMAN, PRESIDENT, CEO, DIRECTOR SIMMONS, ANGELA R	Title Name Address	HAENDIGES, BRIAN K. 6620 WEST BROAD STREET
·	CHAIRMAN, PRESIDENT, CEO, DIRECTOR	Title Name Address	HAENDIGES, BRIAN K. 6620 WEST BROAD STREET
·	CHAIRMAN, PRESIDENT, CEO,	Title	
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State-Zip:		City-State-Zip:	
ress	6620 WEST BROAD STREET BLDG. 1, LAW DEPT.		RICHMOND VA 23230
ie		Address	6620 WEST BROAD STREET
	SECRETARY	Name	TORRES JR, VIDAL J
	VICE PRESIDENT AND ASSISTANT		
		SECRETARY BOBITZ, WARD E	BOBITZ, WARD E

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

Date

Officer/Director Detail Continued :

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