

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805763

FILED  
Aug 15, 2006  
Secretary of State

Entity Name: GENWORTH LIFE AND ANNUITY INSURANCE COMPANY

**Current Principal Place of Business:**

6610 W. BROAD ST  
RICHMOND, VA 23230

**New Principal Place of Business:**

**Current Mailing Address:**

6620 W. BROAD ST  
BUILDING 2  
RICHMOND, VA 23230

**New Mailing Address:**

FEI Number: 54-0283385      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: SCHUTZ, PAMELA S  
Address: 6620 WEST BROAD STREET  
City-St-Zip: RICHMOND, VA 23230

Title: TRES ( ) Delete  
Name: PRIZZIA, GARY T  
Address: 6620 WEST BROAD STREET  
City-St-Zip: RICHMOND, VA 23230

Title: SRVP ( ) Delete  
Name: APOSTLE, JOHN G  
Address: 6620 WEST BROAD STREET  
City-St-Zip: RICHMOND, VA 23230

Title: SEC ( ) Delete  
Name: DUFFY, THOMAS E  
Address: 6620 WEST BROAD STREET  
City-St-Zip: RICHMOND, VA 23230

Title: SRVP ( ) Delete  
Name: HALEY, PAUL A  
Address: 6620 WEST BROAD STREET  
City-St-Zip: RICHMOND, VA 23230

Title: SRVP ( ) Delete  
Name: HAYNES, BRIAN W  
Address: 6620 WEST BROAD STREET  
City-St-Zip: RICHMOND, VA 23230

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS E. DUFFY

SEC

08/15/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date