

Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION
GENWORTH LIFE INSURANCE COMPANY OF NEW YORK

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSA BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Genworth Life Insurance Company of New York (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 22-2882416 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 23, 1988 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 666 Third Avenue, 9th Floor New York, NY 10017 (Principal office address)

666 Third Avenue, 9th Floor New York, NY 10017 (Current mailing address)

8. Pursuant to requirement of Florida Office of Insurance Regulation in connection with application for admission (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street Tallahassee, Florida 32301 (City) (Zip code)

10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company By: Heather Chapman (Registered agent's signature) Heather Chapman as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: David J. Sloane

Address: 666 Third Avenue, 9th Floor
New York, NY 10017

Vice Chairman: None

Address: _____

Director: See attached list

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David J. Sloane

Address: 666 Third Avenue, 9th Floor
New York, NY 10017

Vice President: Ward E. Bobitz

Address: 6620 W. Broad St., Bldg. 1
Richmond, VA 23230


Secretary: Thomas E. Duffy

Address: 6620 W. Broad St., Bldg. 2, Richmond, VA 23230

Treasurer: Gary T. Prizzia

Address: 6620 W. Broad St., Bldg. 1, Richmond, VA 23230

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas E. Duffy, Senior Vice President, General Counsel and Secretary
(Typed or printed name and capacity of person signing application)

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Officer and Directors

Genworth Life Insurance Company of New York - GLICNY

Current As Of: 8/29/2006

Officer Name	Officer Title	Address
Ahluwalia, Gurinder S.	Vice President	16501 Ventura Blvd., Ste. 201 Encino, CA, 91436
Apostle, John G.	Chief Compliance Officer - Registered Separate Accounts	6610 W. Broad Street, Building 2 Richmond, VA, 23230
Asbury, Pamela C.	Vice President	6610 West Broad Street Richmond, VA, 23230
Atkinson, Landis W.	Assistant Treasurer	6620 West Broad Street, Building 1 Richmond, VA, 23230
Beaver, Steven K.	Assistant Treasurer	6620 West Broad Street, Building 1 Richmond, VA, 23230
Bobitz, Ward E.	Vice President and Assistant Secretary	6620 West Broad Street, Building 3 Richmond, VA, 23230
Booker, Bruce E.	Vice President and Actuary	6620 West Broad Street, Bldg 2 Richmond, VA, 23230
Cassidy, Joseph T.	Assistant Treasurer	201 Merritt 7 Norwalk, CT, 06856
Chartrand, Christopher W.	Vice President	3100 Albert Lankford Drive Lynchburg, VA, 24501
Cleveland, Joan H.		700 Main Street Lynchburg, VA, 24505
Conley, Frederick C.	Vice President	6620 West Broad Street Richmond, Virginia, 23230
Connolly, John	Senior Vice President, Long Term Care Division	1650 Los Gatos Drive San Rafael, CA, 94903
Cook, Richard F.	Assistant Secretary	6630 West Broad Street Richmond, VA, 23230
Cooper, Matthew W.	Vice President, General Counsel & Asst. Secretary, Long Term Care Division	6620 West Broad Street, Building 4, 5th Floor Mail Stop: 4090 Richmond, VA, 23230
Cooper, R. Donald	Vice President	6620 West Broad Street, Building 1 Richmond, VA, 23230
Crane, Thomas G.	Assistant Secretary	6630 West Broad Street Richmond, VA, 23230

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Daglish, Brenda A.	Vice President and Assistant Treasurer	6620 West Broad Street, Building 1 Richmond, VA, 23230
Duffy, Thomas E.	Senior Vice President, General Counsel and Secretary	6610 West Broad Street, Building 2 Richmond, VA, 23230
Edwards, Elena K.	Senior Vice President	700 Main Street Lynchburg, VA, 24504
Fischer, Shannon M.	Senior Vice President	6620 West Broad Street, Building 2 Richmond, VA, 23230
Frings, Michael C.	Actuary	700 Main Street Lynchburg, VA, 23505
Gomez, Paul R.	Vice President	700 Main Street Lynchburg, VA, 24504
Griffin, Mark W.	Senior Vice President and Chief Investment Officer	201 Merritt 7 Norwalk, CT, 06856
Groh, Kelly L.		6610 West Broad Street, Building 2 Richmond, VA, 23230
Haley, Paul A.	Senior Vice President and Chief Actuary	6620 West Broad Street, Bldg 2 Richmond, VA, 23230-1799
Harker, Heather C.	Vice President and Associate General Counsel	6610 West Broad Street, Building 2 Richmond, VA, 23230
Haynes, Brian W.	Senior Vice President	6810 West Broad Street Richmond, VA, 23230
Helmintoller, J. Kevin	Senior Vice President and Chief Financial Officer	6610 W. Broad Street Richmond, VA, , 23230
Karaffa, John E.	Vice President	6610 West Broad Street Richmond, VA, , 23230
Kempson, Kenneth E.	Assistant Treasurer	201 Merritt 7 Norwalk, CT, 06856
Koster, Eugene S.	Vice President	700 Main Street Lynchburg, VA, 24504
Lanning, Michael S.	Senior Vice President	6620 West Broad Street, Building 1 Richmond, VA, 23230
Layton, Timothy J.	Vice President	6620 West Broad Street Bldg. 3 Richmond, VA, 23230
Lindquist, Scott R.	Vice President	6620 West Broad Street, Building 3 Richmond, VA, 23230
Lough, C. Allen	Appointed Actuary	6610 West Broad Street Richmond, VA, 23230
Lusk, Debra R.	Assistant Treasurer	3100 Albert Lankford Drive Lynchburg, VA, 24501

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Manka, Ruth	Vice President	6610 West Broad Street Richmond, VA, 23230
McKay, Scott J.	Senior Vice President	6604 West Broad Street, Building 4 Richmond, VA, 23230
McKenney, Richard P.	Senior Vice President	6620 West Broad Street, Building 1 Richmond, VA, 23230
McNutt, Robert W.	Assistant Treasurer	6620 West Broad Street, Building 3 Richmond, VA, 23230
Methven, Robert T.	Senior Vice President	6620 West Broad Street, Building 2 Richmond, VA, 23230
Metzger, Michael D.	Vice President	3100 Albert Lankford Drive Lynchburg, Va , 24501
Morgante, Samuel	Vice President, Long Term Care Division	1299 Pennsylvania Avenue Suite 1100W Washington, DC, 20004
Moses, Victor C.	Senior Vice President	601 Union Street, Suite 2200 Seattle, WA, 98101
Munson, Daniel C.	Senior Vice President	6620 West Broad Street, Bldg 2 Richmond, VA, 23230-1799
Myers, Theresa A.	Assistant Secretary	6620 West Broad Street, Building 1 Richmond, VA, 23230
Ness, Christine A.	Vice President, Assoc. General Counsel and Assistant Secretary	6620 West Broad Street, Building 1 Richmond, VA, 23230
Parks, Shawn D.	Illustration Actuary	700 Main Street Lynchburg, VA, 24504
Prizzia, Gary T.	Treasurer	6620 West Broad Street, Building 3 Richmond, VA, 23230
Reinhart, James H.	Senior Vice President	6620 West Broad Street, Building 2 Richmond, VA, 23230
Robertson, Nancy B.	Assistant Secretary	700 Main Street Lynchburg, VA, 24504
Roday, Leon E.	Senior Vice President	6620 West Broad Street, Building 1 Richmond, VA, 23230
Schlessinger, Michael R.	Vice President	6620 West Broad Street, Building 1 Richmond, VA, 23230
Schutz, Pamela S.	Executive Vice President	6620 West Broad Street Building 2 Richmond, VA, 23230

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Simpson, Terry J.	Vice President	6620 West Broad Street, Building 2 Richmond , VA , 23230
Sloane, David J.	Chairperson of the Board, President and Chief Executive Officer	666 Third Avenue 9th Floor New York , NY , 10017
Stiff, Geoffrey S.	Senior Vice President	6620 West Broad Street, Bldg. 2 Richmond , VA , 23230
Stinson, Thomas M.	President, Long Term Care Division	6630 West Broad Street, Building 4 Richmond , VA , 23230
Sullivan Schroeter, Shelley M.	Assistant Secretary	6620 West Broad Street, Building 3 Richmond , VA , 23230
Torres, Vidal J.	Assistant Secretary	6610 West Broad Street Richmond , va , 23230
Trampe, Michele L.	Assistant Treasurer	6620 West Broad Street Building 3 Richmond , VA , 23230-1702
Warlick, Theodore H.	Vice President	6610 West Broad Street Richmond , VA , 23230
Whitesell, Brenda F.	Vice President	700 Main Street Lynchburg , VA , 24504
Whitley-Taylor, Linda K.	Vice President	6610 West Broad Street, Building 2
Yekey-Fogle, Cheryl C.	Assistant Secretary	6620 West Broad St, Bldg 2 Richmond , VA , 23230-1799
Zelinske, John A.	Vice President and Controller	6620 West Broad Street Building 2 Richmond , VA , 23230

Directors

Name	Address
Belkin, Marshall S.	345 Kear Street Yorktown Heights , NY , 10598
Bobitz, Ward E.	6620 West Broad Street, Building 3 Richmond , VA , 23230
Byer, Richard I.	
Eiber, Bernard M.	55 Northern Blvd. Suite 302 Great Neck , NY , 11021

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- Groh, Kelly L. 6610 West Broad Street, Building 2 Richmond , VA , 23230
- Haley, Paul A. 6620 West Broed Street, Bldg 2 Richmond , VA , 23230-1799
- Handler, Jerry S. 151 West 40th Street New York , NY , 10018
- Schutz, Pamela S. 6620 West Broad Street Building 2 Richmond , VA , 23230
- Sloane, David J. 666 Third Avenue 9th Floor New York , NY , 10017
- Stiff, Geoffrey S. 6620 West Broad Street, Bldg. 2 Richmond , VA , 23230
- Stinson, Thomas M. 6630 West Broad Street, Building 4 Richmond , VA , 23230

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Certificate of Good Standing

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STATE OF NEW YORK
INSURANCE DEPARTMENT

It is hereby certified that

GENWORTH LIFE INSURANCE COMPANY OF NEW YORK
of New York, New York

was incorporated under the Laws of the State of New York on February 23, 1988, under the title of FIRST GNA LIFE INSURANCE COMPANY OF NEW YORK and was licensed to transact insurance business in the State of New York on October 31, 1988 ;

that it changed its name to GE CAPITAL LIFE ASSURANCE COMPANY OF NEW YORK on February 1, 1996;

that it changed its name to GENWORTH LIFE INSURANCE COMPANY OF NEW YORK on January 1, 2006.

IT IS HEREBY FURTHER CERTIFIED that the aforesaid Company is duly authorized in the State of New York to transact the business of life, annuities and accident and health insurance as specified in the paragraph(s) 1, 2 and 3 of Section 1113(a) of the New York Insurance Law, and has been continuously licensed and remains in good standing to the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of this Department at the City of Albany, New York, this 21st day of August, 2006



HOWARD MILLS
Superintendent

By
Robert C. Anglin
Special Deputy Superintendent