

**2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 805763

**FILED**  
**Feb 21, 2018**  
**Secretary of State**  
**CC2142870453**

**Entity Name:** GENWORTH LIFE AND ANNUITY INSURANCE COMPANY

**Current Principal Place of Business:**

6620 W. BROAD ST  
RICHMOND, VA 23230

**Current Mailing Address:**

6620 W. BROAD ST  
LAW DEPT, BLDG. 1 ATTN: HOPE M. VAUGHAN  
RICHMOND, VA 23230 US

**FEI Number:** 54-0283385

**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:** HOPE M. VAUGHAN

02/21/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SENIOR VICE PRESIDENT  
Name EDWARDS, ELENA K  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER  
Name WRIGHT, JEFFREY S  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY  
Name DUFFY, THOMAS E  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name TORRES JR., VIDAL J  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

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

Title DIRECTOR  
Name KARAWAN, GREGORY S.  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR, SENIOR VICE PRESIDENT AND CHIEF INVESTMENT OFFICER  
Name SHEEHAN, IV, DANIEL J.  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title ASST. SECRETARY  
Name VAUGHAN, HOPE M  
Address 6620 W. BROAD ST  
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

ASST. SECRETARY

02/21/2018

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT AND CHIEF COMPLIANCE OFFICER  
Name APOSTLE II, JOHN G  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name BARNEY, MARY V  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT  
Name HARRINGTON, BRIAN  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title SENIOR VICE PRESIDENT  
Name GROH, KELLY L  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name HUTCHERSON, HENRY  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name LEIGHTON, KRISTI A  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name MADDOX, DEDE J  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name PAPPAS, MICHAEL  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name SMITH, KEVIN G  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT SECRETARY  
Name MYERS, THERESA A  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title ASST. TREASURER

Title VP  
Name ASBURY, PAMELA C  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ILLUSTRATION ACTUARY  
Name BALL, ALLISON J  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND APPOINTED ACTUARY  
Name DUNN, HARRY D  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name HOLBROOK, MARK  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name INGERSOLL, DENNIS J  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name LOVELAND, PAUL J  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name MATTHEWS, DANIEL L  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name SHAGER, PAUL  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name THOMPSON JR, BOBBY W  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title TREASURER  
Name BALDYGA, LISA J  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title ASST. TREASURER  
Name PICHETTE, CRAIG L

Name LUSK, DEBRA R  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230  
Title VICE PRESIDENT AND CONTROLLER  
Name SIMMONS, ANGELA R  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230  
Title VP  
Name FARNEY, MATTHEW  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230  
Title VICE PRESIDENT  
Name SMITH, DAVID G  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230  
Title DIRECTOR / CHARIMAN OF THE BOARD AND SENIOR VICE PRESIDENT  
Name MCINERNEY, THOMAS J  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230  
Title ASSISTANT SECRETARY  
Name BEAM, JAMES D  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230  
Title SENIOR VICE PRESIDENT AND CHIEF ACTUARY  
Name KEPPLER, MATTHEW  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230  
Title VICE PRESIDENT AND ASSISTANT TREASURER  
Name MARTIN, BLAKE W  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230  
Title ASST. TREASURER  
Name KATONA-DUNLEVY, JENNIFER P  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230  
Title PRESIDENT AND CHIEF EXECUTIVE OFFICER, DIRECTOR  
Name O'LEARY, DAVID  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230  
Title SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER  
Name MCGARRY, MICHAEL T.  
Address 6620 W. BROAD ST  
City-State-Zip: RICHMOND VA 23230