

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805763

FILED
Apr 15, 2013
Secretary of State
CC8017505120

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 32301-2525 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 PD
Name EDWARDS, ELENA K
Address 700 MAIN ST
City-State-Zip: LYNCHBURG VA 24504

Title T
Name PRIZZIA, GARY T
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title SEC
Name DUFFY, THOMAS E
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title SVPD
Name HALEY, PAUL A
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title AS
Name TORRES, VIDAL JJR.
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VP
Name BOBITZ, WARD E
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 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR, SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name CORBIN, AMY R
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: VIDAL J. TORRES, JR.

ASSISTANT SECRETARY 04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name SHEEHAN, IV, DANIEL J.
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230