

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 16, 2018
Secretary of State
CC0934021227

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

01/16/2018

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

ASSISTANT SECRETARY 01/16/2018

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 VICE PRESIDENT
Name MCKAY, SCOTT J
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

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 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
Name LUSK, DEBRA R

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

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 VICE PRESIDENT AND CONTROLLER
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