

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805763

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

04/28/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL AND SECREATRY
Name TORRES JR., VIDAL J
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

Title VICE PRESIDENT AND CHIEF
COMPLIANCE OFFICER
Name BRIGHT, GARWAY A.D.
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

Title VP
Name ASBURY, PAMELA C
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 AND ILLUSTRATION
ACTUARY
Name BALL, ALLISON J
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 04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND APPOINTED ACTUARY
Name GOODMAN, SCOTT G.
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 MATTHEWS, DANIEL L
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 VICE PRESIDENT AND CONTROLLER
Name WILLINGHAM, KEITH A.
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT TREASURER
Name PICHETTE, CRAIG L.
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 DIRECTOR, PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name HAENDIGES, BRIAN K.
Address 6620 W. BROAD ST
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

Title VP
Name HOLBROOK, MARK
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 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 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

Title VP
Name AKBAR, JOSHUA S.
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title VP
Name CARTER, KELLIE T.

Title ASST. TREASURER
Name HAKKI, HESHAM M.
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

Title VP
Name PRABHAKAR, VIKAS

Title ASSISTANT TREASURER
Name BARKSON, CARL M.
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

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