

2014 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

04/21/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title VICE PRESIENT 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 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: HOPE M. VAUGHAN

ASSISTANT SECRETARY 04/21/2014

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 ASST. SECRETARY
Name VAUGHAN, HOPE M
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

Title SENIOR VICE PRESIDENT AND CHIEF ACTUARY
Name NIGH, JOHN O
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND CONTROLLER
Name AMERELL, JAC J
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND APPOINTED ACTUARY
Name ARMSTRONG, DAVID C
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

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

Title VICE PRESIDENT AND ILLUSTRATION ACTUARY
Name BOOKER, BRUCE E
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

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

Title VP
Name GOMEZ, PAUL R
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

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 SENIOR VICE PRESIDENT
Name KLEIN, MARTIN P
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

Title SENIOR VICE PRESIDENT
Name RODAY, LEON E
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

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 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
Name BOWEN, ROBERT J
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name FICKETT III, LEWIS P
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

Title VP
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 VICE PRESIDENT AND ASSISTANT
TREASURER

Name INGERSOLL, DENNIS J
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 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 OLSON, CHRIS M
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

Title VP
Name PONSIGLIONE II, ANTHONY J
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 VP
Name VOSSENBERG, ANTHONY P
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

Title ASST. TREASURER
Name ATKINSON III, LANDIS W
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

Title ASST. TREASURER
Name EARLEY, JOSEPH C
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

Title ASST. TREASURER
Name TANGARD, RICHARD K
Address 6620 W. BROAD ST

Name LASKOWITZ, GAIL F
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

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

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

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

Title ASST. TREASURER
Name LUSK, DEBRA R
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

Title ASST. TREASURER
Name TEPPER, EDWARD A
Address 6620 W. BROAD ST
City-State-Zip: RICHMOND VA 23230

City-State-Zip: RICHMOND VA 23230

Title ASST. TREASURER

Name TRAMPE, MICHELE L

Address 6620 W. BROAD ST

City-State-Zip: RICHMOND VA 23230