

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832452

FILED
Jan 14, 2013
Secretary of State
CC7717560116

Entity Name: GENWORTH RESIDENTIAL MORTGAGE INSURANCE CORPORATION OF NORTH CAROLINA

Current Principal Place of Business:

8325 SIX FORKS RD.
RALEIGH, NC 27615

Current Mailing Address:

8325 SIX FORKS RD.
RALEIGH, NC 27615

FEI Number: 38-1997500

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 VT
Name MITCHELL, HARDIN D
Address 8325 SIX FORKS RD.
City-State-Zip: RALEIGH NC 27615

Title V
Name GREEN, JEANNIE B
Address 8325 SIX FORKS ROAD
City-State-Zip: RALEIGH NC 27615

Title S
Name COOKE, STEPHEN D
Address 8325 SIX FORKS ROAD
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR
Name SCHNEIDER, KEVIN D
Address 8325 SIX FORKS ROAD
City-State-Zip: RALEIGH NC 27615

Title PRESIDENT, DIRECTOR
Name GUPTA, ROHIT
Address 8325 SIX FORKS ROAD
City-State-Zip: RALEIGH NC 27615

Title ASST. SECRETARY
Name WILBOURNE, ELIZABETH
Address 8325 SIX FORKS RD.
City-State-Zip: RALEIGH NC 27615

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: ELIZABETH WILBOURNE

ASST. SECRETARY

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date