

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 841015

**Entity Name:** GENWORTH LIFE INSURANCE COMPANY**Current Principal Place of Business:**6620 WEST BROAD STREET  
RICHMOND, VA 23230**Current Mailing Address:**6620 W BROAD STREET  
ATTN: HOPE M. VAUGHAN LAW DPT. BLDG. 1  
RICHMOND, VA 23230 US**FEI Number:** 91-6027719**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
200 E. GAINES ST.  
PO BOX 6200 32314-6200  
TALLAHASSEE, FL 32399 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 SENIOR VICE PRESIDENT, GENERAL  
COUNSEL AND SECRETARY  
Name BOBITZ, WARD E  
Address 6620 W BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title SENIOR VICE PRESIDENT  
Name GROH, KELLY L  
Address 6620 WEST BROAD STREET  
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 DIRECTOR, SENIOR VICE PRESIDENT  
AND CHIEF INVESTMENT OFFICER  
Name SHEEHAN, DANIEL J IV  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title AS  
Name MYERS, THERESA A  
Address 6620 W BROAD ST  
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR; CHAIRMAN, SENIOR VICE  
PRESIDENT  
Name MCINERNEY, THOMAS J  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR; SENIOR VICE PRESIDENT  
Name KEPPLER, MATTHEW P  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND CHIEF  
COMPLIANCE OFFICER  
Name APOSTLE, JOHN G. II  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

**Continues on page 2**

*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 JRVP & ASSISTANT  
SECRETARY

02/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name ASBURY, PAMELA C  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND APPOINTED ACTUARY  
Name DUNN, HARRY D  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name HUTCHERSON, HENRY  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name KUSEL, ALLISON  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name LOVELAND, PAUL J  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT TREASURER  
Name MARTIN, BLAKE W  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name SHAGER, PAUL  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name SMITH, KEVIN G  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name TORRES, VIDAL J JR.  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name MATTHEWS, DANIEL L  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title TREASURER

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name DUFFY, THOMAS E  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name HOLBROOK, MARK  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name INGERSOLL, DENNIS J  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name FARNEY, MATTHEW D  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name MADDOX, DEIDRE J  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name MERRILL, PATRICIA  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name SMITH, DAVID G  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name THOMPSON, BOBBY W JR.  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name HARRINGTON, BRIAN  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT SECRETARY  
Name VAUGHAN, HOPE M  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER

Name BALDYGA, LISA J  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VP AND CONTROLLER  
Name SIMMONS, ANGELA R  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER  
Name KATONA-DUNLEVY, JENNIFER  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title SVP AND CHIEF INFO OFFICER  
Name MCGARRY, MICHAEL T  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title ASST. TREASURER  
Name PICHETTE, CRAIG L  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title SVP  
Name NISENSEN, LAWRENCE M.  
Address 6620 W. BROAD ST.  
City-State-Zip: RICHMOND VA 23230

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

Name LUSK, DEBRA R  
Address 6620 WEST BROAD STREET  
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 PRESIDENT, CEO, AND DIRECTOR  
Name O'LEARY, DAVID  
Address 6620 W BROAD STREET  
ATTN: HOPE M. VAUGHAN  
City-State-Zip: RICHMOND VA 23230

Title VP AND ILLUSTRATION ACTUARY  
Name BALL, ALLISON J  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title SVP  
Name BODNAR, VINCENT L  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name BERTHIAUME, LANCE R  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND FL 23230