2023 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:

Electronic Signature of 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:

Name

Title

Officer/Director Detail:

Title ASSISTANT SECRETARY Title DIRECTOR; CHAIRMAN, SENIOR VICE

PRESIDENT MYERS. THERESA A

Name MCINERNEY, THOMAS J Address 6620 W BROAD ST Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230 City-State-Zip: RICHMOND VA 23230

DIRECTOR, SENIOR VICE PRESIDENT Title

VICE PRESIDENT AND CHIEF AND CHIEF INVESTMENT OFFICER COMPLIANCE OFFICER Name SALTZGABER, KELLIE

BRIGHT, GARWAY AD Name Address 6620 WEST BROAD STREET

Address 6620 WEST BROAD STREET RICHMOND VA 23230 City-State-Zip: City-State-Zip: RICHMOND VA 23230

Title Title ٧P

Name ASBURY, PAMELA C HOLBROOK, MARK Name

Address 6620 WEST BROAD STREET Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

City-State-Zip: RICHMOND VA 23230

VΡ Title Title SENIOR VICE PRESIDENT

Name HUTCHERSON, HENRY Name UPTON, JERROME T

6620 WEST BROAD STREET Address Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230 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.

05/02/2023 ASSISTANT SECRETARY SIGNATURE: HOPE M. VAUGHAN

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 02, 2023

Secretary of State

8308323464CC

Date

Officer/Director Detail Continued:

Title VP

Name MADDOX, DEIDRE J

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 SENIOR VICE PRESIDENT, GENERAL COUNSEL

AND SECRETARY

Name TORRES, VIDAL J JR.

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title TREASURER
Name BALDYGA, LISA J

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 DIRECTOR, PRESIDENT AND CHIEF EXECUTIVE

OFFICER

Name HAENDIGES, BRIAN K.

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT TREASURER

Name PICHETTE, CRAIG L

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT
Name AKBAR, JOSHUA S.

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER

Name BARKSON, CARL M.

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title DIRECTOR

Name SAENZ, JOSE D.

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title CHIEF INTERIM RISK OFFICER

Name HODGES, M BLAKELY

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 ASSISTANT SECRETARY
Name VAUGHAN, HOPE M

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title VP AND CONTROLLER
Name WILLINGHAM, KEITH A.

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 VP AND ILLUSTRATION ACTUARY

Name BALL, ALLISON J

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER

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

Title DIRECTOR SENIOR VICE PRESIDENT,

CFO

Name SIMMONS, ANGELA

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title DIRECTOR

Name KITZMAN, ELEANOR L.

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230