2017 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 SENIOR VICE PRESIDENT

Name HALEY, PAUL A

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

FILED May 01, 2017

Secretary of State

CC2296561835

PRESIDENT

Name MCINERNEY, THOMAS J

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title SENIOR VICE PRESIDENT, DIRECTOR

Name EDWARDS, ELENA K

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

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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

05/01/2017 Date Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT

Name MCKAY, SCOTT J

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

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Title VICE PRESIDENT AND ILLUSTRATION ACTUARY

Name BOOKER, BRUCE E

Address 6620 WEST BROAD STREET

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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

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Title VP

Name KUSEL, ALLISON

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Title VP

Name LOVELAND, PAUL J

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Title VICE PRESIDENT AND ASSISTANT TREASURER

Name MARTIN, BLAKE W

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Title VP

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Title VP

Name SMITH, DAVID G

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Title VP

Title DIRECTOR, SENIOR VICE PRESIDENT

AND CHIEF INVESTMENT OFFICER

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Title VP

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Title VICE PRESIDENT AND ASSISTANT

SECRETARY

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Title VP

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Title VP

Name INGERSOLL, DENNIS J
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Title VP, CONTROLLER

Name FARNEY, MATTHEW D

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Title VP

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SECRETARY

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Title VP

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Name THOMPSON, BOBBY W JR.
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Title VP

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Title ASSISTANT SECRETARY
Name VAUGHAN, HOPE M

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Title VP

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Title ASSISTANT TREASURER

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Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name TORRES, VIDAL J JR.

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Title VP

Name MATTHEWS, DANIEL L

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Title TREASURER

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Title ASSISTANT SECRETARY

Name BEAM, JAMES D

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City-State-Zip: RICHMOND VA 23230

Title PRESIDENT AND CHIEF EXECUTIVE

OFFICER

Name O'LEARY, DAVID

Address 6620 W BROAD STREET

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