

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005643

Entity Name: GENWORTH LIFE INSURANCE COMPANY OF NEW YORK

FILED
Feb 20, 2018
Secretary of State
CC8105821689

Current Principal Place of Business:

600 THIRD AVENUE
NEW YORK, NY 10017

Current Mailing Address:

6620 W. BROAD ST.
LAW DEPT., BLDG. 1
RICHMOND, VA 23230

FEI Number: 22-2882416

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR / CHAIRPERSON OF THE BOARD, PRESIDENT AND CEO

Name SLOANE, DAVID J

Address 6620 W. BROAD ST.

City-State-Zip: RICHMOND VA 23230

Title DIRECTOR / VICE PRESIDENT AND ASSISTANT SECRETARY

Name BOBITZ, WARD E

Address 6620 W. BROAD ST.

City-State-Zip: RICHMOND VA 23230

Title SENIOR VICE PRESIDENT, GENRAL COUNSEL AND SECRETARY

Name DUFFY, THOMAS E

Address 6620 W. BROAD ST.

City-State-Zip: RICHMOND VA 23230

Title CFO, SVP

Name WRIGHT, JEFFREY S.

Address 6620 W. BROAD ST.

City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name TORRES JR, VIDAL J

Address 6620 W. BROAD ST.

City-State-Zip: RICHMOND VA 23230

Title DIRECTOR / SENIOR VICE PRESIDENT

Name EDWARDS, ELENA K.

Address 6620 W. BROAD ST.

City-State-Zip: RICHMOND VA 23230

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 VICE PRESIDENT AND CHIEF COMPLIANCE OFFICER

Name APOSPTLE II, JOHN G.

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: VIDAL J TORRES JR

VP & ASSISTANT SECRETARY

02/20/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 SENIOR VICE PRESIDENT
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 VP
Name KUSEL, ALLSON
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 SHAGER, PAUL J
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 ASSISTANT TREASUER

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

Title DIRECTOR / VICE PRESIDENT AND
APPOINTED ACTUARY
Name DUNN, HARRY
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title VP
Name HOLLBROOK, MARK
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title VP
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 MADDOX, DEIRDRE 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 VICE PRESIDENT AND ASSISTANT
SECRETARY
Name SMITH, KEVIN G.
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title VP
Name SMITH, DAVID G.
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

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

Title VP AND CONTROLLER

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

Title DIRECTOR
Name BUDDLE, JAMES J.
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title SENIOR VICE PRESIDENT AND CHIEF RISK OFFICER
Name EVANGEL, LORI M
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title VP
Name HARRINGTON, BRIAN
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR
Name RADVANY, PAUL B
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

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

Title ASSISTANT TREASURER
Name KATONA-DUNLAVEY, JENNIFER
Address 6620 W. BROAD ST.
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 VP
Name MCGARRY, MICHAEL T
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Name SIMMONS, ANGELA R
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR
Name DURAN, ALEXANDRA
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title VP
Name FARNEY, MATTHEW D
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

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

Title DIRECTOR / SENIOR VICE PRESIDENT
Name MCINERNEY, THOMAS 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 CHIEF INFORMATION SECURITY OFFICER
Name KLAUS, MATTHEW J
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

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