2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005643

Entity Name: GENWORTH LIFE INSURANCE COMPANY OF NEW YORK

FILED
May 02, 2023
Secretary of State
3541079469CC

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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN OF THE Title SENIOR VICE PRESIDENT, GENERAL

BOARD COUNSEL, SECRETARY

NameSLOANE, DAVID JNameTORRES JR, VIDAL JAddress6620 W. BROAD ST.Address6620 W. BROAD ST.City-State-Zip:RICHMOND VA 23230City-State-Zip:RICHMOND VA 23230

Title DIRECTOR / SENIOR VICE Title VP
PRESIDENT AND CHIEF INVESTMENT

OFFICER Name ASBURY, PAMELA C.

SALTZGABER, KELLY A Address 6620 W. BROAD ST.

Address 6620 W. BROAD ST. City-State-Zip: RICHMOND VA 23230

City-State-Zip: RICHMOND VA 23230 Title VP

Title ASSISTANT SECRETARY Name BARNEY, MARY V
Name VAUGHAN, HOPE M. Address 6620 W. BROAD ST.

Address 6620 W. BROAD ST. City-State-Zip: RICHMOND VA 23230

City-State-Zip: RICHMOND VA 23230 Title VP

Title VP Name HUTCHERSON, HENRY

Address 6620 W. BROAD ST.

Name HOLBROOK, MARK Address 6620 W. BROAD ST.

Address 6620 W. BROAD ST.

City-State-Zip: RICHMOND VA 23230

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

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

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 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 VP AND CONTROLLER

Name WILLINGHAM, KEITH A.

Address 6620 W. BROAD ST.

City-State-Zip: RICHMOND VA 23230

Title DIRECTOR

Name DURAN, ALEXANDRA
Address 6620 W. BROAD ST.
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Title DIRECTOR

Name RADVANY, PAUL B

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title ASSISTANT SECRETARY

Name BEAM, JAMES D

Address 6620 WEST BROAD STREET

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Title CHIEF INFORMATION SECURITY OFFICER

Name ANDERSON, JAMES E

Address 6620 WEST BROAD STREET

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Title VP & ILLUSTRATION ACTUARY

Name BALL, ALLISON J

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title VP

Title VP

Name MATTHEWS, DANIEL L.
Address 6620 W. BROAD ST.
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Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name SMITH, KEVIN G.
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Title VP AND CONTROLLER

Name SMITH, DAVID G.
Address 6620 W. BROAD ST.
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Title TREASURER

Name BALDYGA, LISA J.

Address 6620 W. BROAD ST.

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Title DIRECTOR

Name BUDDLE, JAMES J.

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Title VP

Name FARNEY, MATTHEW D
Address 6620 W. BROAD ST.
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Title DIRECTOR / SENIOR VICE

PRESIDENT

Name MCINERNEY, THOMAS J
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 VICE PRESIDENT & ASSISTANT

TREASURER

Name PICHETTE, CRAIG L.

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title SENIOR VICE PRESIDENT

Name MCGARRY, MICHAEL T

Address 6620 WEST BROAD STREET

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ASSISTANT TREASURER

Title

Name AKBAR, JOSHUA S.
Address 6620 W. BROAD ST.
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Title ASSISTANT TREASURER

Name BARKSON, CARL M.

Address 6620 WEST BROAD STREET

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Title VP

Name WATERMAN, KEVIN D.
Address 6620 W. BROAD ST.
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Title PRESIDENT AND CEO

Name HAENDIGES, BRIAN

Address 6620 W. BROAD ST.
LAW DEPT., BLDG. 1

City-State-Zip: RICHMOND VA 23230

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

Title SENIOR VICE PRESIDENT

Name UPTON, JEROME K.
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR, SENIOR VICE PRESIDENT

AND CHIEF FINANCIAL OFFICER

Name SIMMONS, ANGELA R

Address 6620 WEST BROAD STREET

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