

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005643

FILED
Apr 26, 2016
Secretary of State
CC8506638283

Entity Name: GENWORTH LIFE INSURANCE COMPANY OF NEW YORK

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 TREASURER

Name WRIGHT, JEFFREY S.

Address 6620 W. BROAD ST.

City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER

Name TEPPER, EDWARD A

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 HALEY, PAUL A.

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

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 04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name MCKAY, SCOTT J
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 APPOINTED ACTUARY
Name VROLYK, ROBERT P
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

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

Title VICE PRESIDENT AND ILLUSTRATION ACTUARY
Name BOOKER, BRUCE E
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND CONTROLLER
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 LINNEBRINGER, JEAN L.
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title VP
Name MADDOX, DEDE J
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title VP

Title SENIOR VICE PRESIDENT AND CHIEF
ACTUARY
Name VROLYK, ROBERT P
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

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 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 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 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 VOSENBERG, ANTHONY P.
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

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

Title ASSISTANT TREASURER
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 DIRECTOR
Name SLOANE, DAVID J.
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name KEPPLER, MATTHEW P
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 VICE PRESIDENT AND CHIEF COMPLIANCE OFFICER
Name APOSTLE, JOHN G II

Name SHADLER, 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 ASSISTANT TREASURER
Name EARLEY, JOSEPH C.
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

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

Title VICE PRESIDENT AND CONTROLLER
Name GROH, KELLY L
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 VP
Name ANDREWS, RALPH R.
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT SECRETARY
Name BEAM, JAMES D
Address 6620 WEST BROAD STREET

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

City-State-Zip: RICHMOND VA 23230