

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000005643

**Entity Name:** GENWORTH LIFE INSURANCE COMPANY OF NEW YORK

**Current Principal Place of Business:**

600 THIRD AVENUE  
NEW YORK, NY 10017

**FILED**  
**Apr 28, 2022**  
**Secretary of State**  
**7423407607CC**

**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 SENIOR VICE PRESIDENT, GENERAL COUNSEL, SECRETARY

Name TORRES JR, VIDAL 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 VP

Name ASBURY, PAMELA C.

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 VP

Name BARNEY, MARY V

Address 6620 W. BROAD ST.

City-State-Zip: RICHMOND VA 23230

Title VP

Name HOLBROOK, MARK

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

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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 04/28/2022**

\_\_\_\_\_  
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.  
City-State-Zip: RICHMOND VA 23230

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  
City-State-Zip: RICHMOND VA 23230

Title CHIEF INFORMATION SECURITY OFFICER  
Name ANDERSON, JAMES E  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

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.  
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 DIRECTOR  
Name BUDDLE, JAMES J.  
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 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  
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER

Name AKBAR, JOSHUA S.  
Address 6620 W. BROAD ST.  
City-State-Zip: RICHMOND VA 23230

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

Title SENIOR VICE PRESIDENT  
Name HAENDIGES, BRIAN 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  
City-State-Zip: RICHMOND VA 23230

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