

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000005643

**FILED**  
**Apr 18, 2013**  
**Secretary of State**  
**CC2423100102**

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

**Current Principal Place of Business:**

666 THIRD AVENUE  
9TH FLOOR  
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 PCEO  
Name SLOANE, DAVID J  
Address 666 THIRD AVENUE, 9TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title VP  
Name BOBITZ, WARD E  
Address 6620 W. BROAD ST.  
City-State-Zip: RICHMOND VA 23230

Title S  
Name DUFFY, THOMAS E  
Address 6620 W. BROAD ST.  
City-State-Zip: RICHMOND VA 23230

Title T  
Name PRIZZIA, GARY T  
Address 6620 W. BROAD ST.  
City-State-Zip: RICHMOND VA 23230

Title AT  
Name TEPPER, EDWARD A  
Address 6620 W. BROAD ST.  
City-State-Zip: RICHMOND VA 23230

Title AS  
Name TORRES, VIDAL JJR.  
Address 6620 W. BROAD ST.  
City-State-Zip: RICHMOND VA 23230

*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.

**ASSISTANT SECRETARY** 04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date