Entity Name: GENWORTH FINANCIAL ASSURANCE CORPORATION

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

8325 SIX FORKS ROAD RALEIGH, NC 27615

Current Mailing Address:

DOCUMENT# F9300002164

8325 SIX FORKS ROAD RALEIGH. NC 27615

FEI Number: 56-1775870

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	DIRECTOR	Title	ASST. SECRETARY
	Name	SCHNEIDER, KEVIN D	Name	WILBOURNE, ELIZABETH
	Address	8325 SIX FORKS RD	Address	8325 SIX FORKS ROAD
	City-State-Zip:	RALEIGH NC 27615	City-State-Zip:	RALEIGH NC 27615
	Title	VT	Title	SECRETARY
	Name	MITCHELL, HARDIN D	Name	COOKE, STEPHEN
	Address	8325 SIX FORKS RD	Address	8325 SIX FORKS ROAD
	City-State-Zip:	RALEIGH NC 27615	City-State-Zip:	RALEIGH NC 27615
	Title	PRESIDENT, DIRECTOR		
	Name	GUPTA, ROHIT		
	Address	8325 SIX FORKS ROAD		
	City-State-Zip:	RALEIGH NC 27615		

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: ELIZABETH WILBOURNE

ASST. SECRETARY

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 12, 2015 Secretary of State CC8492264383

Date