

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05457

**FILED**  
**Feb 20, 2018**  
**Secretary of State**  
**CC9804250807**

**Entity Name:** GENWORTH FINANCIAL AGENCY, INC.

**Current Principal Place of Business:**

6620 WEST BROAD STREET  
RICHMOND, VA 23230

**Current Mailing Address:**

6620 WEST BROAD STREET  
BLDG. 1, LAW DEPT.  
RICHMOND, VA 23230

**FEI Number:** 54-1304309

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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            PRESIDENT, DIRECTOR  
Name            EDWARDS, ELENA K  
Address        6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title            VICE PRESIDENT AND ASSISTANT  
   SECRETARY  
Name            BOBITZ, WARD E  
Address        6620 WEST BROAD STREET  
   BLDG. 1, LAW DEPT.  
City-State-Zip: RICHMOND VA 23230

Title            VICE PRESIDENT AND SECRETARY  
Name            TORRES JR, VIDAL J  
Address        6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title            VP  
Name            SIMMONS, ANGELA R  
Address        6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title            DIR  
Name            O'LEARY, DAVID  
Address        6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title            AS  
Name            MYERS, THERESA A  
Address        6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title            ASSISTANT SECRETARY  
Name            VAUGHAN, HOPE M.  
Address        6620 WEST BROAD STREET  
   BLDG. 1, LAW DEPT.  
City-State-Zip: RICHMOND VA 23230

Title            SVP  
Name            GROH, KELLY L.  
Address        6620 WEST BROAD STREET  
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:** VIDAL J TORRES JR

**VP & SECRETARY**

**02/20/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name SHEEHAN, DANIEL J. IV  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title TREASURER  
Name BALDYGA, LISA J  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VP  
Name MADDOX, DEIDRE  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER  
Name LUSK, DEBRA  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT  
TREASURER  
Name MARTIN, BLAKE W  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230

Title ASST. TREASURER  
Name PICHETTE, CRAIG L.  
Address 6620 WEST BROAD STREET  
City-State-Zip: RICHMOND VA 23230