2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05457

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

FILED Jun 29, 2020

Secretary of State

6501532163CC

Officer/Director Detail:

Title VICE PRESIDENT AND ASSISTANT Title VICE PRESIDENT AND SECRETARY

SECRETARY Name TORRES JR, VIDAL J

Name BOBITZ, WARD E Address 6620 WEST BROAD STREET

Address 6620 WEST BROAD STREET

BLDG. 1, LAW DEPT. City-State-Zip: RICHMOND VA 23230

City-State-Zip: RICHMOND VA 23230

Title DIR

Title VP AND CONTROLLER Name O'LEARY, DAVID

Name SIMMONS, ANGELA R Address 6620 WEST BROAD STREET

Address 6620 WEST BROAD STREET City-State-Zip: RICHMOND VA 23230

City-State-Zip: RICHMOND VA 23230 Title ASSISTANT SECRETARY

Title AS Name VAUGHAN, HOPE M.

Name MYERS, THERESA A Address 6620 WEST BROAD STREET

Address 6620 WEST BROAD STREET BLDG. 1, LAW DEPT.

City-State-Zip: RICHMOND VA 23230

City-State-Zip: RICHMOND VA 23230

Title V

Name SHEEHAN, DANIEL J. IV
Name GROH, KELLY L.

Address 6620 WEST BROAD STREET

Address 6620 WEST BROAD STREET

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 06/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASSISTANT TREASURAER

Name LUSK, DEBRA

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 CHR, PRES, CEO AND DIRECTOR

Name NISENSON, LAWRENCE M.

Address 6620 W. BROAD ST.

City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name BEAM, JAMES

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 VICE PRESIDENT AND ASSISTANT

TREASURER

Name PICHETTE, CRAIG L.

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER

Name BARKSON, CARL

Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230