

2021 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

Officer/Director Detail :**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** CHAIRMAN, PRESIDENT, CEO,
DIRECTOR**Name** SIMMONS, ANGELA R**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** SVP**Name** SHEEHAN IV, DANIEL J.**Address** 6620 WEST BROAD STREET**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** DIR**Name** HAENDIGES, BRIAN K.**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** VP**Name** SHEEHAN, DANIEL J. IV**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: HOPE M. VAUGHAN**ASSISTANT SECRETARY** 04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, CONTROLLER
Name WILLINGHAM, KEITH A.
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 BARKSON, CARL
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 VICE PRESIDENT AND ASSISTANT
SECRETARY
Name BEAM, JAMES
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230