2014 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:

Name

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PΠ Title VICE PRESIDENT AND ASSISTANT

SECRETARY EDWARDS, ELENA K

BOBITZ, WARD E Name Address

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

BLDG. 1, LAW DEPT. RICHMOND VA 23230

City-State-Zip: City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT Title

TRES SECRETARY

Name TORRES JR, VIDAL J Name WRIGHT, JEFFREY S.

6620 WEST BROAD STREET Address 6620 WEST BROAD STREET Address

City-State-Zip: RICHMOND' VA 23230 RICHMOND VA 23230 City-State-Zip:

AS Title Title DIR

Name MYERS. THERESA A Name RESNICK, LISA

Address 6620 WEST BROAD STREET 6620 WEST BROAD STREET Address

City-State-Zip: RICHMOND VA 23230 City-State-Zip: RICHMOND VA 23230

Title SENIOR VICE PRESIDENT Title ASSISTANT SECRETARY KELLEHER, PATRICK B Name VAUGHAN, HOPE M. Name Address 6620 WEST BROAD STREET Address

6620 WEST BROAD STREET BLDG. 1, LAW DEPT.

City-State-Zip: RICHMOND VA 23230 RICHMOND VA 23230 City-State-Zip:

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.

ASSISTANT SECRETARY 05/14/2014 SIGNATURE: HOPE M. VAUGHAN

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 14, 2014

Secretary of State

CC8359591665

Officer/Director Detail Continued:

SENIOR VICE PRESIDENT Title Title VICE PRESIDENT AND ASSISTANT

SECRETARY Name KLEIN, MARTIN P.

Name CARSON, DAVID H. 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

VΡ VΡ Title Title

Name CORBIN, AMY R. Name FERRAR, BRIAN

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

City-State-Zip: RICHMOND VA 23230 RICHMOND VA 23230 City-State-Zip:

VICE PRESIDENT AND ASSISTANT Title Title

VΡ **TREASURER**

LASKOWITZ, GAIL F GROH, KELLY L. Name Name

6620 WEST BROAD STREET Address Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230 City-State-Zip: RICHMOND VA 23230

۷P Title Title

PONSIGLIONE, ANTHONY J. II Name SHEEHAN, DANIEL J. IV Name Address 6620 WEST BROAD STREET Address 6620 WEST BROAD STREET

City-State-Zip: RICHMOND VA 23230 City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER VICE PRESIDENT AND CONTROLLER Title

Name EARLEY, JOSEPH C Name TRAMPE, MICHELE L.

Address 6620 WEST BROAD STREET 6620 WEST BROAD STREET Address

City-State-Zip: RICHMOND VA 23230 City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER Title ASSISTANT TREASURAER

Name TANGARD, RICHARD K LUSK, DEBRA Name

Address 6620 WEST BROAD STREET 6620 WEST BROAD STREET Address

City-State-Zip: RICHMOND VA 23230 RICHMOND VA 23230 City-State-Zip:

Title ASSISTANT TREASURER ASSISTANT TREASURER Title

Name BALDYGA, LISA J Name TEPPER, EDWARD A

6620 WEST BROAD STREET Address 6620 WEST BROAD STREET Address

City-State-Zip: RICHMOND VA 23230 City-State-Zip: RICHMOND VA 23230