

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05457

Entity Name: GENWORTH FINANCIAL AGENCY, INC.

Current Principal Place of Business:

11011 W. BROAD ST.
RICHMOND, VA 23060

Current Mailing Address:

11011 W. BROAD ST.
RICHMOND, VA 23060 US

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 SECRETARY
Name TORRES JR, VIDAL J
Address 11011 W. BROAD ST.
City-State-Zip: RICHMOND VA 23060

Title CHAIRMAN, PRESIDENT, CEO,
DIRECTOR
Name SIMMONS, ANGELA R
Address 11011 W. BROAD ST.
City-State-Zip: RICHMOND VA 23060

Title DIR
Name ARLAND, JAMALA M.
Address 11011 W. BROAD ST.
City-State-Zip: RICHMOND VA 23060

Title AS
Name MYERS, THERESA A
Address 11011 W. BROAD ST.
City-State-Zip: RICHMOND VA 23060

Title ASSISTANT SECRETARY
Name VAUGHAN, HOPE M.
Address 11011 W. BROAD ST.
City-State-Zip: RICHMOND VA 23060

Title SVP
Name UPTON, JEROME T.
Address 11011 W. BROAD ST.
City-State-Zip: RICHMOND VA 23060

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

Title VP, CONTROLLER
Name WILLINGHAM, KEITH A.
Address 11011 W. BROAD ST.
City-State-Zip: RICHMOND VA 23060

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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 04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name BALDYGA, LISA J
Address 11011 W. BROAD ST.
City-State-Zip: RICHMOND VA 23060

Title VICE PRESIDENT AND ASSISTANT TREASURER
Name PICHETTE, CRAIG L.
Address 11011 W. BROAD ST.
City-State-Zip: RICHMOND VA 23060

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name BEAM, JAMES
Address 11011 W. BROAD ST.
City-State-Zip: RICHMOND VA 23060

Title VP
Name MADDOX, DEIDRE
Address 11011 W. BROAD ST.
City-State-Zip: RICHMOND VA 23060

Title ASSISTANT TREASURER
Name MIGLIAZZO, ANDREA L
Address 11011 W. BROAD ST.
City-State-Zip: RICHMOND VA 23060