2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#818606

FILED Jan 03, 2011 Secretary of State

Entity Name: GENWORTH RESIDENTIAL MORTGAGE ASSURANCE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

8325 SIX FORKS ROAD RALEIGH, NC 27615 US

Current Mailing Address: New Mailing Address:

8325 SIX FORKS ROAD RALEIGH, NC 27615 US

FEI Number: 39-0986894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHNEIDER, KEVIN D Address: 8325 SIX FORKS ROAD City-St-Zip: RALEIGH, NC 27615

Title: VT

Name: NICHOLAS, GEORGETTE C
Address: 8325 SIX FORKS RD
City-St-Zip: RALEIGH, NC 27615

Title: VS

Name: TAGGART, JOHN C Address: 8325 SIX FORKS RD City-St-Zip: RALEIGH, NC 27615

Title:

Name: GREEN, JEANNIE B Address: 8325 SIX FORKS RD City-St-Zip: RALEIGH, NC 27615

Title: VD

Name: BENNISON, JAMES R Address: 8325 SIX FORKS ROAD City-St-Zip: RALEIGH, NC 27615

Title: VD

 Name:
 GUPTA, ROHIT

 Address:
 8325 SIX FORKS ROAD

 City-St-Zip:
 RALEIGH, NC 27615

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: ANGELA W. DANIEL AS 01/03/2011