

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005613

FILED
Feb 15, 2011
Secretary of State

Entity Name: GENWORTH FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8325 SIX FORKS RD.
RALEIGH, NC 27615 US

New Principal Place of Business:

Current Mailing Address:

8325 SIX FORKS RD.
RALEIGH, NC 27615 US

New Mailing Address:

FEI Number: 32-0098109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Title: AS
Name: WATKINS, JUNE B
Address: 8325 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC 27615

Title: D
Name: GUPTA, ROHIT
Address: 8325 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC 27615

Title: SVPD
Name: MARTIN-LEANO, JOCELYN
Address: 8325 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC 27615

Title: SVPD
Name: PARRENT, THOMAS K
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: JUNE B WATKINS

AS

02/15/2011

Electronic Signature of Signing Officer or Director

Date