

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000217

FILED
Apr 26, 2012
Secretary of State

Entity Name: GENWORTH FINANCIAL HOME EQUITY ACCESS, INC.

Current Principal Place of Business:

10951 WHITE ROCK ROAD STE 200
RANCHO CORDOVA, CA 95670

New Principal Place of Business:

Current Mailing Address:

6620 WEST BROAD STREET
BLDG. 1, LAW DEPT.
RICHMOND, VA 23230

New Mailing Address:

FEI Number: 20-0142846

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 323012525 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: CEO
Name: ENGELKEN, PETER J
Address: 10951 WHITE ROCK ROAD #200
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: S
Name: NORTON, TAIT
Address: 10951 WHITE ROCK ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: SVP
Name: ZWIRNER, WILLIAM R
Address: 10951 WHITE ROCK ROAD #200
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: DIR
Name: ENGELKEN, PETER J
Address: 10951 WHITE ROCK ROAD #200
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: DIR
Name: ZWIRNER, WILLIAM R
Address: 10951 WHITE ROCK ROAD #200
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: AS
Name: MYERS, THERESA A
Address: 6620 WEST BROAD STREET
City-St-Zip: RICHMOND, VA 23230

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: THERESA A. MYERS

AS

04/26/2012

Electronic Signature of Signing Officer or Director

Date