

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005643

FILED
Jun 17, 2008
Secretary of State

Entity Name: GENWORTH LIFE INSURANCE COMPANY OF NEW YORK

Current Principal Place of Business:

666 THIRD AVENUE
9TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

666 THIRD AVENUE
9TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 22-2882416 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SLOANE, DAVID J
Address: 666 THIRD AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: V () Delete
Name: BOBITZ, WARD E
Address: 6620 W. BROAD ST., BLDG. 1
City-St-Zip: RICHMOND, VA 23230

Title: S () Delete
Name: DUFFY, THOMAS E
Address: 6620 W. BROAD ST., BLDG. 1
City-St-Zip: RICHMOND, VA 23230

Title: T () Delete
Name: PRIZZIA, GARY T
Address: 6620 W. BROAD ST., BLDG. 1
City-St-Zip: RICHMOND, VA 23230

Title: AT () Delete
Name: ATKINSON, LANDIS W
Address: 6620 W. BROAD ST., BLDG. 1
City-St-Zip: RICHMOND, VA 23230

Title: AT () Delete
Name: BEAVER, STEVEN K
Address: 6620 W. BROAD ST., BLDG. 1
City-St-Zip: RICHMOND, VA 23230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: MCNUTT, ROBERT W
Address: 6620 W. BROAD ST., BLDG. 1
City-St-Zip: RICHMOND, VA 23230

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS E. DUFFY

SEC

06/17/2008

Electronic Signature of Signing Officer or Director

_____ Date