

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005643

FILED  
Jan 30, 2012  
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:**

6620 W. BROAD ST.  
LAW DEPT., BLDG. 1  
RICHMOND, VA 23230

**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

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: BOBITZ, WARD E  
Address: 6620 W. BROAD ST.  
City-St-Zip: RICHMOND, VA 23230

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

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

Title: AT  
Name: TEPPER, EDWARD A  
Address: 6620 W. BROAD ST.  
City-St-Zip: RICHMOND, VA 23230

Title: AS  
Name: TORRES, VIDAL J JR.  
Address: 6620 W. BROAD ST.  
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: VIDAL J. TORRES, JR.

AS

01/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date