

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000777

FILED
Jan 13, 2012
Secretary of State

Entity Name: GENWORTH MORTGAGE REINSURANCE CORPORATION

Current Principal Place of Business:

8325 SIX FORKS ROAD
RALEIGH, NC 27615

New Principal Place of Business:

Current Mailing Address:

8325 SIX FORKS ROAD
RALEIGH, NC 27615

New Mailing Address:

FEI Number: 56-2142304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 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: PC
Name: SCHNEIDER, KEVIN D
Address: 8325 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC 27615

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

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

Title: TD
Name: MITCHELL, HARDIN D
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 DANIEL

AS

01/13/2012

Electronic Signature of Signing Officer or Director

Date