

F19000002689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

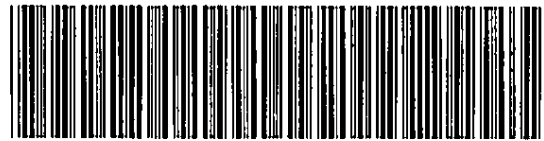
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700326864727

05/31/19--01021--011 \*\*78.75

FILED  
19 MAY 31 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B KINSEY  
JUN 11 2019

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Genworth Insurance Company  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Hope M. Vaughan

Name of Person  
Genworth Insurance Company

Firm/Company  
6620 West Broad Street, Building 2

Address  
Richmond, Virginia 23230

City/State and Zip code  
corp.gov@genworth.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hope Vaughan 804 662-2556  
Name of Person at ( ) Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
19 MAY 31 PM 4:40  
TALLAHASSEE, FL 32314  
SECRETARY OF STATE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Genworth Insurance Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. North Carolina 3. 56-1311049  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/14/1981 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6620 West Broad Street, Building 2, Richmond, VA 23230  
(Principal office address)
- (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Sarah Thomas,  
Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
19 MAY 31 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Thomas J. McInerney  
Address: 6620 West Broad Street  
Richmond, Virginia 23230

Vice Chairman: N/A  
Address:

Director: David W. O'Leary  
Address: 6620 West Broad Street  
Richmond, Virginia 23230

Director: Daniel J. Sheehan IV  
Address: 6620 West Broad Street  
Richmond, VA 23230

**B. OFFICERS**

President: David W. O'Leary  
Address: 6620 West Broad Street  
Richmond, Virginia 23230

Vice President: Kelly L. Groh  
Address: 6620 West Broad Street  
Richmond, Virginia 23230

Secretary: Vidal J. Torres Jr.  
Address: 6620 West Broad Street, Richmond, Virginia 23230

Treasurer: Lisa J. Baldyga  
Address: 6620 West Broad Street, Richmond, VA 23230

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Vidal J. Torres Jr.  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Vidal J. Torres Jr., Senior Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

## **ADDENDUM**

Genworth Insurance Company

Additional Officers

Senior Vice President & Chief Financial Officer: **Jeffrey S. Wright**  
6620 West Broad Street, Richmond, VA 23230

Vice President and Appointed Actuary: **Harry D. Dunn**  
6620 West Broad Street, Richmond, VA 23230

Vice President: **Paul J. Loveland**  
6620 West Broad Street, Richmond, VA 23230

Vice President and Assistant Treasurer: **Blake W. Martin**  
6620 West Broad Street, Richmond, VA 23230

Vice President and Controller: **Angela R. Simmons**  
6620 West Broad Street, Richmond, VA 23230

Assistant Secretary: **James D. Beam**  
6620 West Broad Street, Richmond, VA 23230

Assistant Secretary: **Theresa A. Myers**  
6620 West Broad Street, Richmond, VA 23230

Assistant Secretary: **Hope M. Vaughan**  
6620 West Broad Street, Richmond, VA 23230

Assistant Treasurer: **Hesham M. Hakki**  
6620 West Broad Street, Richmond, VA 23230

Assistant Treasurer: **Debra R. Lusk**  
6620 West Broad Street, Richmond, VA 23230

Assistant Treasurer: **Craig L. Pichette**  
6620 West Broad Street, Richmond, VA 23230

Assistant Treasurer: **Jennifer Katona-Dunlavey**  
6620 West Broad Street, Richmond, VA 23230



# NORTH CAROLINA

## Department of the Secretary of State

---

### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

### GENWORTH INSURANCE COMPANY

is a corporation duly incorporated under Chapter 58 of the North Carolina General Statutes, having been incorporated on the 14th day of September, 1981 with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the articles of incorporation of Genworth Insurance Company are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of May, 2019.

*Elaine F. Marshall*

Secretary of State