

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006183

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** GENWORTH FINANCIAL SECURITIES CORPORATION

**Current Principal Place of Business:**

200 N. MARTINGALE ROAD  
7TH FLOOR  
SCHAUMBURG, IL 601732096 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 36-3120284

**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 32301 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: PD  
Name: VASQUEZ, ENRIQUE M  
Address: 200 N. MARTINGALE ROAD, 7TH FLOOR  
City-St-Zip: SCHAUMBURG, IL 60173

Title: D  
Name: RONCONI, DARRYL D  
Address: 200 N. MARTINGALE ROAD, 7TH FLOOR  
City-St-Zip: SCHAUMBURG, IL 60173

Title: D  
Name: APOSTLE, JOHN G  
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: S  
Name: TORRES, VIDAL J JR.  
Address: 6620 WEST BROAD ST.  
City-St-Zip: RICHMOND, VA 23230

Title: AS  
Name: STRAUSS, DONNA L  
Address: 6620 WEST 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: DONNA L STRAUSS

AS

04/29/2011

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

\_\_\_\_\_  
Date