

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006183

FILED
Apr 17, 2012
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:

400 1ST STREET SOUTH
SUITE 300
ST CLOUD, MN 56301

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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: DONALD BOADWAY

04/17/2012

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: GRIST, BARNABY
Address: 200 NORTH SEPULVEDA BLVD, SUITE 1300
City-St-Zip: EL SEGUNDO, CA 90245

Title: D
Name: BROWN, VALERIE G
Address: 200 NORTH SEPULVEDA BLVD, SUITE 1300
City-St-Zip: EL SEGUNDO, CA 90245

Title: T
Name: SHELSON, MARK P
Address: 400 1ST STREET SOUTH, SUITE 300
City-St-Zip: ST CLOUD, MN 56301

Title: S
Name: SHAY, JAMES W
Address: 200 N. MARTINGALE ROAD, 7TH FLOOR
City-St-Zip: SCHAUMBURG, IL 60173

Title: AS
Name: OLSON, GREG A
Address: 400 1ST STREET SOUTH, SUITE 300
City-St-Zip: ST CLOUD, MN 56301

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: GREG A. OLSON

AS

04/17/2012

Electronic Signature of Signing Officer or Director

Date