2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004438

Entity Name: GENWORTH MORTGAGE SERVICES, LLC

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8325 SIX FORKS ROAD RALEIGH, NC 27615 US

Current Mailing Address: New Mailing Address:

8325 SIX FORKS ROAD RALEIGH, NC 27615 US

FEI Number: 02-0731589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: S

 Name:
 COOKE, STEPHEN D

 Address:
 8325 SIX FORKS

 City-St-Zip:
 RALEIGH, NC 27615 US

Title: MGR

Name: BENNISON, JAMES
Address: 8325 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC 27615

Title: VP

Name: SCHNEIDER, KEVIN Address: 8325 SIX FORKS ROAD City-St-Zip: RALEIGH, NC 27615

Title: MGR

Name: MARTIN-LEANO, JOCELYN Address: 8325 SIX FORKS ROAD City-St-Zip: RALEIGH, NC 27615

Title: AS

Name: EATON, KIMBERLY
Address: 8325 SIX FORKS ROAD
City-St-Zip: RALEIGH, NC 27615

Title: VF

Name: DODD, DAVID

Address: 8325 SIX FORKS ROAD City-St-Zip: RALEIGH, NC 27615

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID DODD AS 01/13/2012