2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819282

Entity Name: GENWORTH MORTGAGE INSURANCE CORPORATION OF

NORTH CAROLINA

Current Principal Place of Business:

8325 SIX FORKS ROAD

RALEIGH, NC 27615-6519

Current Mailing Address:

8325 SIX FORKS ROAD RALEIGH, NC 27615-6519

FEI Number: 56-0729821 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST

TALLAHASSEE, FL 32399-0000 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

FILED Jan 07, 2014

Secretary of State

CC0358288885

Officer/Director Detail:

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Name **GUPTA, ROHIT** Name GREEN, JEANNIE B Address 8325 SIX FORKS RD Address 8325 SIX FORKS ROAD City-State-Zip: RALEIGH NC 27615 City-State-Zip: RALEIGH NC 27615

VT Title VS Title

COOKE, STEPHEN Name MITCHELL, HARDIN D Name Address 8325 SIX FORKS ROAD Address 8325 SIX FORKS ROAD City-State-Zip: RALEIGH NC 27615 City-State-Zip: RALEIGH NC 27615

Title ASST. SECRETARY Title DIRECTOR

Name WILBOURNE, ELIZABETH Name SCHNEIDER, KEVIN Address 8325 SIX FORKS ROAD 8325 SIX FORKS ROAD Address City-State-Zip: RALEIGH NC 27615-6519 City-State-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: ELIZABETH WILBOURNE

ASST. SECRETARY

01/07/2014