2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2013
Secretary of State
CC5999653441

DOCUMENT# 841015

Entity Name: GENWORTH LIFE INSURANCE COMPANY

Current Principal Place of Business:

6620 WEST BROAD STREET
RICHMOND, VA 23230

Current Mailing Address:

6620 W BROAD STREET
ATTN: HOPE M. VAUGHAN LAW DPT. BLDG. 1
RICHMOND, VA 23230 US

FEI Number: 91-6027719

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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

Officer/Director Detail :

Title	DP
Name	KELLEHER, PATRICK B
Address	6620 W BROAD ST
City-State-Zip:	RICHMOND VA 23230

Title	DSVP
Name	RODAY, LEON E
Address	6620 W BROAD ST
City-State-Zip:	RICHMOND VA 23230

Title	T
Name	PRIZZIA, GARY T
Address	6620 W BROAD ST
City-State-Zip:	RICHMOND VA 23230

Title	SENIOR VICE PRESIDENT
Name	EDWARDS, ELENA K.
Address	700 MAIN STREET
City-State-Zip:	LYNCHBURG VA 24504

Title	SVPS
Name	BOBITZ, WARD E
Address	6620 W BROAD STREET
City-State-Zip:	RICHMOND VA 23230

Title	AS
Name	MYERS, THERESA A
Address	6620 W BROAD ST
City-State-Zip:	RICHMOND VA 23230

Title	DIRECTOR, SENIOR VICE PRESIDENT & CFO
Name	CORBIN, AMY R
Address	6620 WEST BROAD STREET
City-State-Zip:	RICHMOND VA 23230

Title	SENIOR VICE PRESIDENT
Name	FOLEY, PATRICK M
Address	6620 WEST BROAD STREET
City-State-Zip:	RICHMOND VA 23230

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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: THERESA A. MYERS ASSISTANT SECRETARY 04/15/2013

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	ASST. TREASURER
Name	TRAMPE, MICHELE L
Address	6620 WEST BROAD STREET
City-State-Zip:	RICHMOND VA 23230

Title	ASST. TREASURER
Name	TEPPER, EDWARD A
Address	6620 WEST BROAD STREET
City-State-Zip:	RICHMOND VA 23230

Title	ASST. TREASURER
Name	TANGARD, RICHARD K.
Address	6620 WEST BROAD STREET
City-State-Zip:	RICHMOND VA 23230

Title	ASST. TREASURER
Name	EARLEY, JOSEPH C.
Address	6620 WEST BROAD STREET
City-State-Zip:	RICHMOND VA 23230