

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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	MCINERNEY, THOMAS J
Address	6620 W BROAD ST
City-State-Zip:	RICHMOND VA 23230

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

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

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

Title	T
Name	WRIGHT, JEFFREY S
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	EDWARDS, ELENA K.
Address	700 MAIN STREET
City-State-Zip:	LYNCHBURG VA 24504

Title	SENIOR VICE PRESIDENT
Name	HALEY, PAUL A
Address	6620 WEST BROAD STREET
City-State-Zip:	RICHMOND VA 23230

Continues on page 2

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: HOPE M. VAUGHAN**ASSISTANT SECRETARY** 04/28/2014_____
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 ASSISTANT SECRETARY
Name VAUGHAN, HOPE M
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title SENIOR VICE PRESIDENT & CHIEF
INFORMATION OFFICER
Name MCKAY, SCOTT J
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title SENIOR VICE PRESIDENT & CHIEF INVESTMENT
OFFICER
Name SHEEHAN, IV, DANIEL J.
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT & CHIEF COMPLIANCE
OFFICER
Name APOSTLE, II, JOHN G
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VP
Name ASBERRY, PAMELA C
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT & ILLUSTRATION ACTUARY
Name BOOKER, BRUCE E
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT & ASSISTANT SECRETARY
Name DUFFY, THOMAS E
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name FICKETT, III, LEWIS P
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

Title SENIOR VICE PRESIDENT
Name KLEIN, MARTIN P
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title SENIOR VICE PRESIDENT & CHIEF
ACTUARY
Name NIGH, JOHN O
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT & CONTROLLER
Name AMERELL, JAC J
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT & APPOINTED
ACTUARY
Name ARMSTRONG, DAVID C
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT, GENERAL
COUNSEL & ASST. SECRETARY - LTC
Name BALL, AARON C
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VP
Name BOWEN, ROBERT J
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT
Name DUNN, HARRY
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT
Name GOMEZ, PAUL R
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VP

Title VP
Name GROH, KELLY L
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VP
Name HOLBROOK, MARK
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VP
Name INGERSOLL, DENNIS J.
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT TREASURER
Name LASKOWITZ, GAIL F
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT
Name LOVELAND, PAUL J
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name MERRILL, PATRICIA
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VP
Name OLSON, CHRISTOPHER M
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VP
Name SHADLER, MICHAEL
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT
Name THOMPSON, BOBBY W
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VP
Name VOSSENBERG, ANTHONY P
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER
Name BALDYGA, LISA J

Name GROH, KELLY
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT
Name HUTCHERSON, HENRY
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT
Name KUSEL, ALLISON
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT
Name LINNEBRINGER, JEAN L
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT
Name MADDOX, DEDE J
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT
Name MORGANTE, SAMUEL
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VP
Name PONSIGLIONE, II, ANTHONY P
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name SMITH, KEVIN G
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name TORRES JR, VIDAL J
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER
Name ATKINSON III, LANDIS W
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER
Name LUSK, DEBRA R
Address 6620 WEST BROAD STREET

Address 6620 WEST BROAD STREET

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