## **2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 841015** 

**Entity Name: GENWORTH LIFE INSURANCE COMPANY** 

**Current Principal Place of Business:** 

11011 W. BROAD ST. GLEN ALLEN. VA 23060

**Current Mailing Address:** 

11011 W. BROAD ST.

GLEN ALLEN. VA 23060 US

FEI Number: 91-6027719 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST. PO BOX 6200 32314-6200 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:

Name

Name

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2024

**Secretary of State** 

7079179977CC

Officer/Director Detail:

Title ASSISTANT SECRETARY Title DIRECTOR; CHAIRMAN, SENIOR VICE

PRESIDENT

Name MCINERNEY, THOMAS J

Address 11011 W. BROAD ST.

Address 11011 W. BROAD ST.

City-State-Zip: GLEN ALLEN VA 23060

City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR, SENIOR VICE PRESIDENT

MYERS. THERESA A

AND CHIEF INVESTMENT OFFICER Title VICE PRESIDENT AND CHIEF

COMPLIANCE OFFICER

Name SALTZGABER, KELLY A Name BRIGHT, GARWAY AD

Address 11011 W. BROAD ST. Address 11011 W. BROAD ST.

City-State-Zip: GLEN ALLEN VA 23060 City-State-Zip: GLEN ALLEN VA 23060

Title VP

ASBURY, PAMELA C

Address 11011 W. BROAD ST.

Name HOLBROOK, MARK
Address 11011 W. BROAD ST.

Address 11011 W. BROAD ST.

City-State-Zip: GLEN ALLEN VA 23060 City-State-Zip: GLEN ALLEN VA 23060

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Title VP Title DIRECTOR, SVP

NameHUTCHERSON, HENRYNameUPTON, JERROME TAddress11011 W. BROAD ST.Address11011 W. BROAD ST.

City-State-Zip: GLEN ALLEN VA 23060 City-State-Zip: GLEN ALLEN VA 23060

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 04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VΡ Title CHIEF INTERIM RISK OFFICER Name MADDOX, DEIRDRE J Name HODGES, M BLAKELY Address 11011 W. BROAD ST. Address 11011 W. BROAD ST. City-State-Zip: GLEN ALLEN VA 23060 City-State-Zip: GLEN ALLEN VA 23060 Title VICE PRESIDENT AND ASSISTANT SECRETARY Title VΡ THOMPSON, BOBBY W JR. SMITH, KEVIN G Name Name Address 11011 W. BROAD ST. 11011 W. BROAD ST. Address City-State-Zip: GLEN ALLEN VA 23060 GLEN ALLEN VA 23060 City-State-Zip: Title ASSISTANT SECRETARY SENIOR VICE PRESIDENT, GENERAL COUNSEL Title AND SECRETARY VAUGHAN, HOPE M Name TORRES, VIDAL J JR. Name Address 11011 W. BROAD ST. Address 11011 W. BROAD ST. City-State-Zip: GLEN ALLEN VA 23060 City-State-Zip: GLEN ALLEN VA 23060 Title VP AND CONTROLLER Title **TREASURER** Name WILLINGHAM, KEITH A. Name BALDYGA, LISA J Address 11011 W. BROAD ST. Address 11011 W. BROAD ST. City-State-Zip: GLEN ALLEN VA 23060 City-State-Zip: GLEN ALLEN VA 23060 Title ASSISTANT TREASURER Title VP, ASST. SECRETARY Name KATONA-DUNLEVY, JENNIFER Name BEAM, JAMES D Address 11011 W. BROAD ST. Address 11011 W. BROAD ST. City-State-Zip: GLEN ALLEN VA 23060 City-State-Zip: GLEN ALLEN VA 23060 Title VP AND ILLUSTRATION ACTUARY Title DIRECTOR, PRESIDENT AND CHIEF EXECUTIVE Name BALL, ALLISON J **OFFICER** Address 11011 W. BROAD ST. Name ARLAND, JAMALA M. City-State-Zip: GLEN ALLEN VA 23060 11011 W. BROAD ST. Address City-State-Zip: GLEN ALLEN VA 23060 ASSISTANT TREASURER Title Name HAKKI, HESHAM M. VICE PRESIDENT AND ASSISTANT TREASURER Title Address 11011 W. BROAD ST. Name PICHETTE, CRAIG L City-State-Zip: GLEN ALLEN VA 23060 Address 11011 W. BROAD ST. City-State-Zip: GLEN ALLEN VA 23060 DIRECTOR SENIOR VICE PRESIDENT, Title **CFO** VICE PRESIDENT SIMMONS, ANGELA Title Name Name AKBAR, JOSHUA S. 11011 W. BROAD ST. Address 11011 W. BROAD ST. City-State-Zip: GLEN ALLEN VA 23060 Address City-State-Zip: GLEN ALLEN VA 23060 Title DIRECTOR Name KITZMAN, ELEANOR L. Title ASSISTANT TREASURER MIGLIAZZO, ANDREA L. Address 11011 W. BROAD ST. Name City-State-Zip: GLEN ALLEN VA 23060 11011 W. BROAD ST. Address GLEN ALLEN VA 23060 City-State-Zip: Title VΡ Name CARTER, KELLIE Title DIRECTOR Address 11011 W. BROAD ST. SAENZ, JOSE D. Name

Title VP

City-State-Zip:

Address

Title

City-State-Zip:

11011 W. BROAD ST.

VΡ

GLEN ALLEN VA 23060

Name JONES, JENNIFER
Address 11011 W. BROAD ST.

GLEN ALLEN VA 23060

JOHNSON, KAYLA Name 11011 W. BROAD ST. Address

City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR, VICE PRESIDENT AND APPOINTED

**ACTUARY** 

GOODMAN, SCOTT G. Name Address 11011 W. BROAD ST. City-State-Zip: GLEN ALLEN VA 23060 City-State-Zip: GLEN ALLEN VA 23060

Title DIREDTOR

Name BUDDLE, JAMES J. Address 11011 W. BROAD ST.

City-State-Zip: GLEN ALLEN VA 23060