

2020 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.
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL AND SECRETARY
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 SENIOR VICE PRESIDENT
Name GROH, KELLY L
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR; CHAIRMAN, SENIOR VICE
PRESIDENT
Name MCINERNEY, THOMAS J
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR; SENIOR VICE PRESIDENT
Name KEPPLER, MATTHEW P
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

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

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

Title VP
Name ASBURY, PAMELA C
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** 06/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name DUFFY, THOMAS E
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 VP
Name FARNEY, MATTHEW D
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

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

Title VP
Name SHAGER, PAUL
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, VIDAL J JR.
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

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

Title TREASURER
Name BALDYGA, LISA J
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VP AND CONTROLLER

Title VICE PRESIDENT AND APPOINTED
ACTUARY

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

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

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

Title VP
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 SMITH, DAVID G
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VP
Name THOMPSON, BOBBY W JR.
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VP
Name HARRINGTON, BRIAN
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 ASSISTANT TREASURER
Name LUSK, DEBRA R
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT SECRETARY

Name SIMMONS, ANGELA R
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER
Name KATONA-DUNLEVY, JENNIFER
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title SVP AND CHIEF INFO OFFICER
Name MCGARRY, MICHAEL T
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VICE PRESIDENT AND ASSISTANT TREASURER
Name PICHETTE, CRAIG L
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title SVP
Name NISENSEN, LAWRENCE M.
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Title ASSISTANT TREASURER
Name HAKKI, HESHAM M.
Address 6620 W. BROAD ST.
City-State-Zip: RICHMOND VA 23230

Name BEAM, JAMES D
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title PRESIDENT, CEO, AND DIRECTOR
Name O'LEARY, DAVID
Address 6620 W BROAD STREET
ATTN: HOPE M. VAUGHAN
City-State-Zip: RICHMOND VA 23230

Title VP AND ILLUSTRATION ACTUARY
Name BALL, ALLISON J
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title SVP
Name BODNAR, VINCENT L
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND VA 23230

Title VP
Name BERTHIAUME, LANCE R
Address 6620 WEST BROAD STREET
City-State-Zip: RICHMOND FL 23230

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