

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005613

Entity Name: GENWORTH FINANCIAL SERVICES, INC.**Current Principal Place of Business:**8325 SIX FORKS RD.
RALEIGH, NC 27615**Current Mailing Address:**8325 SIX FORKS RD.
RALEIGH, NC 27615 US**FEI Number: 32-0098109****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CFOD
Name MITCHELL, HARDIN D
Address 8325 SIX FORKS ROAD
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR
Name GUPTA, ROHIT
Address 8325 SIX FORKS ROAD
City-State-Zip: RALEIGH NC 27615

Title S
Name DODD, DAVID W
Address 8325 SIX FORKS ROAD
City-State-Zip: RALEIGH NC 27615

Title AS
Name WILBOURNE, ELIZABETH H
Address 8325 SIX FORKS ROAD
City-State-Zip: RALEIGH NC 27615

Title PRESIDENT, DIRECTOR
Name MARTIN-LEANO, JOCELYN
Address 8325 SIX FORKS ROAD
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****02/22/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date