2015 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

FILED Jan 12, 2015

Secretary of State

CC4375699512

Officer/Director Detail:

Title CFOD Title AS

NameMITCHELL, HARDIN DNameWILBOURNE, ELIZABETH HAddress8325 SIX FORKS ROADAddress8325 SIX FORKS ROADCity-State-Zip:RALEIGH NC 27615City-State-Zip:RALEIGH NC 27615

Title DIRECTOR, PRESISDENT Title S

Name GUPTA, ROHIT Name DODD, DAVID W

Address 8325 SIX FORKS ROAD Address 8325 SIX FORKS ROAD

City-State-Zip: RALEIGH NC 27615 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

01/12/2015