

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04245

FILED
Jan 10, 2014
Secretary of State
CC5528739237

Entity Name: GENWORTH MORTGAGE INSURANCE CORPORATION

Current Principal Place of Business:

8325 SIX FORKS RD
RALEIGH, NC 27615

Current Mailing Address:

8325 SIX FORKS RD
RALEIGH, NC 27615

FEI Number: 31-0985858

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 VT
Name MITCHELL, HARDIN D
Address 8325 SIX FORKS ROAD
City-State-Zip: RALEIGH NC 27615

Title ASST. SECRETARY
Name WILBOURNE, ELIZABETH
Address 8325 SIX FORKS ROAD
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR
Name SCHNEIDER, KEVIN D
Address 8325 SIX FORKS RD
City-State-Zip: RALEIGH NC 27615

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

Title S
Name COOKE, STEPHEN D
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

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date