

Stock Corporation - Annual Report

| Entity Information | |
|------------------------------|---|
| Entity Name: | Genworth North America Corporation |
| Entity ID: | F1514837 |
| Jurisdiction: | WA |
| Status: | Active |
| Total Shares: | 35150 |
| Entity Type: | Stock Corporation |
| Formation Date: | 06/11/2002 |
| Registered Agent Information | |
| RA Type: | Entity |
| Name: | CORPORATION SERVICE COMPANY |
| Locality: | RICHMOND CITY |
| RA Qualification: | BUSINESS ENTITY THAT IS AUTHORIZED TO TRANSACT BUSINESS IN VIRGINIA |
| Registered Office Address: | 100 Shockoe Slip Fl 2, Richmond, VA, 23219 - 4100, USA |

Principal Office Address

Address: Hope M. Vaughan, 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA

Principal Information

- No Officers:** If the corporation does not have officers because an organizational meeting has not been held.
- No Directors:** If the corporation does not have directors because (i) initial directors were not named in the articles of incorporation and an organizational meeting of the corporation has not been held or (ii) the board of directors has been eliminated by a written agreement signed by all of the shareholders, or by the adoption of provision in the articles of incorporation or bylaws that was approved by all of the shareholders.

| Title | Director | Name | Address |
|------------------------------------|----------|---------------------|--|
| SENIOR VP | No | THOMAS J. MCINERNEY | 6620 WEST BROAD ST., RICHMOND, VA, 23230 - 0000, USA |
| VP/ASST SEC | No | VIDAL J TORRES JR | 6620 WEST BROAD ST, RICHMOND, VA, 23230 - 0000, USA |
| SVP/GC/SECRETAR | No | WARD E. BOBITZ | 6620 WEST BROAD ST., RICHMOND, VA, 23230 - 0000, USA |
| SVP/CFO | Yes | KELLY L. GROH | 6620 WEST BROAD ST., RICHMOND, VA, 23230 - 0000, USA |
| Treasurer | No | LISA J. BALDYGA | 6620 WEST BROAD ST., RICHMOND, VA, 23230 - 0000, USA |
| President, Chief Executive Officer | Yes | Kevin D. Schneider | 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA |
| Senior Vice President | No | David W. O'Leary | 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA |
| Senior Vice President | No | Dale S. Porfilio | 6620 W BROAD ST, RICHMOND, VA, 23230 - |

Commonwealth of Virginia
 State Corporation Commission
 Office of the Clerk
 Entity ID: F1514837
 Filing Number: 200611754686
 Filing Date/Time: 06/11/2020 05:32 PM
 EFCO, USA/Time: 06/11/2020 05:32 PM
 6620 W BROAD ST,
 RICHMOND, VA, 23230 -
 0000, USA

| Title | Director | Name | |
|--|----------|----------------------|--|
| Senior Vice President and Chief Investment Officer | No | Daniel J. Sheehan IV | 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA |
| Vice President and Assistant Secretary | No | James D. Beam | 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA |
| Vice President and Controller | No | Matthew D. Farney | 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA |
| Vice President | No | Louanna Goolsby | 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA |
| Vice President | No | Kevin L. Green | 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA |
| Vice President | No | Pamela M. Harrison | 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA |
| Vice President | No | Michael T. McGarry | 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA |
| Vice President | No | Patricia Merrill | 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA |
| Vice President | No | Lawrence M. Nisenson | 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA |
| Vice President and Assistant Treasurer | No | Craig L. Pichette | 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA |
| Vice President | No | Michael Powers | 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA |
| Vice President | No | David G. Smith | 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA |
| Vice President | No | Stuart E. Take | 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA |
| Vice President | No | Matthew D. Turner | 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA |
| Assistant Secretary | No | Theresa A. Myers | 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA |
| Assistant Secretary | No | Hope M. Vaughan | 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA |
| Assistant Treasurer | No | Carl M. Barkson | 6620 W BROAD ST, RICHMOND, VA, 23230 - 0000, USA |

| Signature Information | | |
|-------------------------|-----------|-------|
| Date Signed: 06/11/2020 | | |
| Printed Name | Signature | Title |

