

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211522124

1.) CORPORATION NAME:

**GENWORTH MORTGAGE INSURANCE CORPORATION OF
NORTHCAROLINA**

DUE DATE: **11/30/2011**

SCC ID NO: **F0158149**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
JAMES W MORRIS III
11 S 12TH ST 5TH FL
RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8325 SIX FORKS RD

CITY/ST/ZIP: RALEIGH, NC 27615-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	KEVIN SCHNEIDER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	6601 SIX FORKS ROAD		
CITY/ST/ZIP/CO:	RALEIGH, NC 27615-		
NAME:	ANGELA W DANIEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST VP/AS		
ADDRESS:	8325 SIX FORKS RD		
CITY/ST/ZIP/CO:	RALEIGH, NC 27615-		
NAME:	JOHN TAGGART	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	8325 SIX FORKS ROAD		
CITY/ST/ZIP/CO:	RALEIGH, NC 27615-		
NAME:	JAMES BENNISON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP/DIR		
ADDRESS:	8325 SIX FORKS RD		
CITY/ST/ZIP/CO:	RALEIGH, NC 27615-		
NAME:	ROHIT GUPTA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP/DIR		
ADDRESS:	8325 SIX FORKS RD		
CITY/ST/ZIP/CO:	RALEIGH, NC 27615-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ANGELA W DANIEL</u>	<u>ANGELA W DANIEL, ASST VP/AS</u>	<u>9/22/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.