

1.) CORPORATION NAME:

**GENWORTH MORTGAGE INSURANCE CORPORATION OF
NORTH CAROLINA**

DUE DATE: **11/30/2014**

SCC ID NO: **F0158149**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JAMES W MORRIS III
11 S 12TH ST 5TH FL
PO BOX 30**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000

RICHMOND, VA

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: ROHIT GUPTA TITLE: PRESIDENT ADDRESS: 8325 SIX FORKS RD CITY/ST/ZIP/CO: RALEIGH, NC 27615	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEVIN SCHNEIDER TITLE: SR VP/DIRECTOR ADDRESS: 6601 SIX FORKS ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27615	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANGELA W DANIEL TITLE: ASST VP/AS ADDRESS: 8325 SIX FORKS RD CITY/ST/ZIP/CO: RALEIGH, NC 27615	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: H. DEAN MITCHELL TITLE: TREASURER ADDRESS: 8325 SIX FORKS ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27615	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEPHEN COOKE TITLE: SECRETARY ADDRESS: 8325 SIX FORKS ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27615	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ELIZABETH WILBOURNE TITLE: ASST SECRETARY ADDRESS: 8325 SIX FORKS ROAD CITY/ST/ZIP/CO: RALEIGH, NC 27615	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

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/ ELIZABETH WILBOURNE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ELIZABETH WILBOURNE, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/1/2014</u> DATE
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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.