

1.) CORPORATION NAME:

GENWORTH FINANCIAL ASSURANCE CORPORATION

DUE DATE: **2/28/2011**

SCC ID NO: **F1133406**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
JAMES W MORRIS III
700 E MAIN ST STE 1100
RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

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
TITLE: PRES/CEO/DIR
ADDRESS: 8325 SIX FORKS ROAD
CITY/ST/ZIP/CO: RALEIGH, NC 27615-

OFFICER

DIRECTOR

NAME: ROHIT GUPTA
TITLE: SR VP
ADDRESS: 8325 SIX FORKS RD
CITY/ST/ZIP/CO: RALEIGH, NC 27615-

OFFICER

DIRECTOR

NAME: ANGELA W DANIEL
TITLE: ASST VP/AS
ADDRESS: 8325 SIX FORKS ROAD
CITY/ST/ZIP/CO: RALEIGH, NC 27615-

OFFICER

DIRECTOR

NAME: GEORGETTE C NICHOLAS
TITLE: TREASURER
ADDRESS: 8325 SIX FORKS RD
CITY/ST/ZIP/CO: RALEIGH, NC 27615-

OFFICER

DIRECTOR

NAME: STEPHEN D COOKE
TITLE: SVP/S
ADDRESS: 8325 SIX FORKS RD
CITY/ST/ZIP/CO: RALEIGH, NC 27615-

OFFICER

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/ ANGELA W DANIEL</u>	<u>ANGELA W DANIEL, ASST VP/AS</u>	<u>2/14/2011</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.