

1.) CORPORATION NAME:

**GENWORTH FINANCIAL ASSURANCE CORPORATION**

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1133406**

**RICHMOND, VA 23218**

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	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8325 SIX FORKS ROAD		
CITY/ST/ZIP/CO:	RALEIGH, NC 27615		

NAME:	ROHIT GUPTA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	8325 SIX FORKS RD		
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 ROAD		
CITY/ST/ZIP/CO:	RALEIGH, NC 27615		

NAME:	STEPHEN D COOKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/S		
ADDRESS:	8325 SIX FORKS RD		
CITY/ST/ZIP/CO:	RALEIGH, NC 27615		

NAME:	H. DEAN MITCHELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	8325 SIX FORKS RD		
CITY/ST/ZIP/CO:	RALEIGH, NC 27615		

NAME:	Elizabeth Wilbourne	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	8325 Six Forks Road		
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.

/s/ Elizabeth Wilbourne	Elizabeth Wilbourne, ASST	1/7/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.