

1.) CORPORATION NAME:

Genworth Financial, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1655507**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,500,000,000
COMB	700,000,000
PREFER	100,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6620 W BROAD ST

CITY/ST/ZIP: RICHMOND, VA 23230-

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
MICHAEL D FRAIZER	COB/P/CEO	6620 W BROAD ST	RICHMOND, VA 23230-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
WARD E BOBITZ	VP/ASST S	6620 W BROAD ST	RICHMOND, VA 23230-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GARY T PRIZZIA	TREAS/VP	6620 W BROAD ST	RICHMOND, VA 23230-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LEON E RODAY	SVP/GC/SEC	6620 W BROAD ST	RICHMOND, VA 23230-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CHRISTINE A NESS	ASST SECRETARY	6620 W BROAD STREET	RICHMOND, VA 23230-	<input checked="" type="checkbox"/>	<input type="checkbox"/>

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVEN W. ALESIO DIRECTOR C/O GENWORTH 6620 W. BROAD STREET RICHMOND, VA 23230-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM H. BOLINDER DIRECTOR C/O GENWORTH 6620 W. BROAD STREET RICHMOND, VA 23230-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NANCY J. KARCH DIRECTOR C/O GENWORTH 6620 W. BROAD STREET RICHMOND, VA 23230-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J. ROBERT KERREY DIRECTOR C/O GENWORTH 6620 W. BROAD STREET RICHMOND, VA 23230-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RISA J. LAVIZZO-MOUREY DIRECTOR C/O GENWORTH 6620 W. BROAD STREET RICHMOND, VA 23230-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTINE B. MEAD DIRECTOR C/O GENWORTH 6620 W. BROAD STREET RICHMOND, VA 23230-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS E. MOLONEY DIRECTOR C/O GENWORTH 6620 W. BROAD STREET RICHMOND, VA 23230-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES A. PARKE DIRECTOR C/O GENWORTH 6620 W. BROAD STREET RICHMOND, VA 23230-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES S. RIEPE DIRECTOR C/O GENWORTH 6620 W. BROAD STREET RICHMOND, VA 23230-	<input type="checkbox"/> OFFICER	<input checked="" 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/ CHRISTINE A NESS</u>	<u>CHRISTINE A NESS, ASST</u>	<u>1/31/2012</u>
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.