

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0577154
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: GENWORTH FINANCIAL SECURITIES CORPORATION
Company ID: 0577154
State of origin: Illinois
Formation date: 1/23/2004 12:00:00 AM
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Principal Office

200 N. MARTINGALE RD

SCHAUMBURG, IL 60173

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Enrique M Vasquez	200 N. Martingale Road, 7th Floor, Schaumburg, IL 60173
Assistant Secretary	Greg A Olson	400 1st Street South, Suite 300, St Cloud, MN 56301
Vice President	Gregg A Ruvoli	200 N. Martingale Road, 7th Floor, Schaumburg, IL 60173
Treasurer	Mark P Shelson	400 1st Street South, Suite 300, St Cloud, MN 56301
Secretary	Brian J Haley	200 N. Martingale Road, 7th Floor, Schaumburg, IL 60173
Vice President	Michael A Abramowicz	200 N. Martingale Road, 7th Floor, Schaumburg, IL 60173
Vice President	Jon H Rothenberg	200 N. Martingale Road, 7th Floor, Schaumburg, IL 60173
Vice President	Barnaby Grist	200 N. Sepulveda Blvd., El Segundo CA 90245
Vice President	Cynthia A Hamel	200 N. Sepulveda Blvd., El Segundo CA 90245
Vice President	Stanley R Smiley	200 N. Sepulveda Blvd., El Segundo CA 90245

Directors

Director	Enrique M Vasquez	200 N. Martingale Road, 7th Floor, Schaumburg, IL 60173
Director	Valerie G Brown	200 N. Sepulveda Blvd., El Segundo CA 90245
Director	Barnaby Grist	200 N. Sepulveda Blvd., El Segundo CA 90245

Signatures

Signature	Greg A. Olson
Title	Assistant Secretary