SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Addres		son*	2. Issuer Name and Ticker or Trading Symbol <u>GENWORTH FINANCIAL INC</u> [GNW]		all applicable)	()			
(Last) C/O GENWOR	(First) FH FINANCIAL	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 05/26/2005	x	Officer (give title below)	Other (specify below)			
6620 WEST BROAD STREET			4. If Amendment, Date of Original Filed (Month/Day/Year)		6. Individual or Joint/Group Filing (Check Applicable Line)				
(Street) RICHMOND	VA	23230			, ,	0			
(City)	(State)	(Zip)							
	Im Thomas H GENWORTH FINANCIAL INC [GNW] Image: Construction of the sector of the								

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed3.Execution Date,Transactiif anyCode (Instanting)(Month/Day/Year)8)						5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	(Instr. 3 and 4)		(Instr. 4)
Class A Common Stock	05/25/2005		М		19,565	Α	(1)	37,178	D	
Class A Common Stock	05/25/2005		F		7,681	D	\$27.95	29,497	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative	3. Transaction Date (Month/Day/Year)	3A. Deemed 4. 5. Number of 6. Date Exercisable and 7. Title and Amoun Execution Date, if any (Month/Day/Year) Code (Instr. 5. Number of 6. Date Exercisable and 7. Title and Amoun Securities Code (Instr. Securities (Month/Day/Year) Derivative Securities Disposed of Disposed of Securities 3 and 4) Securities		lerlying	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned	10. Ownership Form: Direct (D) or Indirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)						
	Security			Code	v	(D) (In: and 5) (A)	str. 3, 4 (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Following Reported Transaction(s) (Instr. 4)	(l) (Instr. 4)	
Restricted Stock Unit	(1)	05/25/2005		М			19,565	(2)	(2)	Class A Common Stock	19,565	(3)	0	D	

Explanation of Responses:

1. Restricted Stock Unit settles in Class A Common Stock on a 1:1 basis.

2. Vested 100% - 05/25/2005; no expiration date.

3. Not applicable.

/s/ Richard J. Oelhafen, Jr.,

<u>Attorney-in-Fact</u> ** Signature of Reporting Person 05/27/2005

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

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