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 Address of Reporting Person*						2. Issuer Name and Ticker or Trading Symbol								5. Relationship of Reporting Person(s) to Issuer					
Mann Thomas H					GENWORTH FINANCIAL INC [GNW]								ck all applicat	le)					
													Director			10% Ov			
					3. Date of Earliest Transaction (Month/Day/Year) 02/13/2008								Officer (g	jive title		Other (s	specify		
(Last)	(First)	((Middle)		02/13/20	008			below)			below)							
C/O GENWORTH FINANCIAL, INC.													EXECUTIV	/E VICE	PRES	S - GENW	ORTH		
6620 WEST BROAD STREET						4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individual or Joint/Group Filing (Check Applicable Line)						
(Street)													X Form filed by One Reporting Person Form filed by More than One Reporting Person						
RICHMOND VA 23230													Form file	d by More	than C	one Reportin	ig Person		
	• • • • • •		23230																
(City)	(State	(State) (Zip)																	
		٦	Table I - No	n-Deri	vative S	ecurities Acq	juired,	Disp	osed o	f, or l	Benefic	ially O	wned						
1. Title of Security (Instr. 3) 2. Trans						saction 2A. Deemed				Securities Acquired (A) or			5. Amount of		6. Ownership		7. Nature of		
Date (Month/						Execution Date, if any (Month/Day/Year)	Transaction Code (Instr. 8)		Disposed Of (D) (Instr. 3, 4 a			4 and 5)	Beneficially Following I			: Direct (D) direct (I) :. 4)	Indirect Beneficial Ownership		
								v	Amount		(A) or (D)	Price		 Transaction(s) (Instr. 3 and 4) 			(Instr. 4)		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
(e.g., puts, calls, warrants, options, convertible securities)																			
1. Title of Derivative	2. Conversion	3. Transaction 3A. Deemed 4 Date Execution Date, T		te, Tra	ansaction	5. Number of Derivative	6. Date E Expiratio		ble and 7. Title and Amour Securities Underly			8. Price of Derivative	9. Number of derivative		10. Ownership	11. Nature of Indirect			

Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security		Execution Date, if any (Month/Day/Year)	Transaction Code (Instr. 8)		Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expiration Date (Month/Day/Year)		Securities Underlying Derivative Security (Instr. 3 and 4)		Derivative Security (Instr. 5)	derivative Securities Beneficially Owned Following Reported	Form: Direct (D)	of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Restricted Stock Units	(1)	02/13/2008		A		7,334		(2)	(2)	Class A Common Stock	7,334	\$0	7,334	D	
Stock Settled SARs	\$22.8	02/13/2008		A		88,000		(3)	02/13/2018	Class A Common Stock	88,000	\$0	88,000	D	

Explanation of Responses:

1. Restricted Stock Units settle in Class A Common Stock on a 1:1 basis.

2. Restricted Stock Units reported on this Form 4 vest and convert to Class A Common Stock: 50% on 2/13/2011 and 50% on 2/13/2013.

3. Vests in 20% annual increments beginning on 2/13/2009.

/s/ Richard J. Oelhafen, Jr	<u>.</u> ,									
Attorney-in-Fact										

** Signature of Reporting Person

02/15/2008

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.

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response: 0.5