SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

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* BORELLI FRANK J					2. Issuer Name and Ticker or Trading Symbol <u>GENWORTH FINANCIAL INC</u> [GNW]									tionship of R all applicabl Director	,		s) to Issuer 10% Ov	vner	
(Last)	, , , , , , ,				3. Date of Earliest Transaction (Month/Day/Year) 09/30/2008									Officer (give title below)		Other (specify below)			
C/O GENWORTH FINANCIAL, INC. 6620 WEST BROAD STREET					4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Indiv	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(Street) <u>RICHMOND</u> VA (City) (State)			23230 (Zip)		-									Form filed	l by More	than O	ne Reportin	g Person	
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
Date				2. Transac Date (Month/Da		Execution if any	2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Dispo Code (Instr.		rities Acquir ed Of (D) (Ins			5. Amount Securities Beneficially Following F	y Owned or In Reported (Inst		Direct (D) lirect (I) 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									v	Amount (A) (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 Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Securities I Derivative S and 4)	Underly	/ing	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
				Code	v	(A)		Date Exercisable	Exp Date	piration e	Title		ount or ober of res			nsaction(s)			
Deferred Stock Units	(1)	09/30/2008		A		1,878.4487		(1)		(1)	Class A Common Stock	1,8	78.4487	(2)	15,749.73	353 ⁽³⁾	D		

Explanation of Responses:

1. Deferred Stock Units become payable in cash (based on the cash value of a share of Class A Common Stock) beginning one year after termination of service as a director. The Reporting Person has previously elected to receive such amount as a lump sum or in payments spread out for up to 10 years.

2. The number of Deferred Stock Units acquired represents a portion of the Reporting Person's retainer fee and was based on a price of \$12.7765 per share of Class A Common Stock.

3. Includes 88.3521 Deferred Stock Units acquired pursuant to a dividend reinvestment feature of previously awarded Deferred Stock Units.

/s/ Richard J. Oelhafen, Jr., by 10/02/2008 power of attorney

** Signature of Reporting Person

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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