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 [*] KERREY J ROBERT					2. Issuer Name and Ticker or Trading Symbol <u>GENWORTH FINANCIAL INC</u> [GNW]									k all applic	onship of Reporting Person(s) III applicable) Director) to Issuer 10% Owner		
(Last)		(First)	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 02/12/2009									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. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person						
(Street) RICHM	OND	VA	23230											Form	iled by	More that	an One	Reporting	g Person	
(City)		(State)	(Zip)																	
			Table I - No	on-Der	ivat	ive Se	curitie	es Acqu	ired, I	Disp	osed of,	or Bene	ficially O	vned						
Date					ansaction th/Day/Year)		Execution Date, if any				4. Securitie Disposed C			Securiti Benefici Followir	Amount of ecurities eneficially Owned ollowing Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A) or (D)	Price		Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
			Table II								sed of, or nvertible		cially Ow ies)	ned						
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transac Code (Ir 8)					6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Secur	ative s ity l	9. Number of derivative Securities Beneficially		10. Ownershi Form: Direct (D)	Beneficial Ownership	
	Derivative Security			Code	v	(A)	(D))	Date Exerci	sable	Expiration Date	Title	Amount or Number of Shares	(Instr.		Owned Following Reported Transaction(s) (Instr. 4)		or Indirec (I) (Instr. 4		
Deferred Stock Units	(1)	02/12/2009		D			42	2,067.6479	(1)	(1)	Class A Common Stock	42,067.64	79 (1)	0		D		
Deferred												Class A								

Explanation of Responses:

Stock

Units

(1)

1. The two reported transactions involved an amendment of outstanding Deferred Stock Units (?DSUs?), resulting in the deemed cancellation of the ?old? DSUs and the grant of replacement DSUs. The ?old? DSUs were payable in cash (based on the cash value of a share of Class A Common Stock) and were amended to be payable in shares of Class A Common Stock on a one-for-one basis. Payment will begin one year after termination of service as a director, and the Reporting Person has previously elected to receive such payment in one payment or in installments spread out for up to 10 years.

(1)

Commo

Stock

/s/ Richard J. Oelhafen, Jr., by	02/17/2009			
power of attorney	02/11/2002			
** Signature of Reporting Person	Date			

42,067.6479

(1)

42 067 6479

D

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).

02/12/2009

** 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.

42 067 6479

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