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* <u>RIEPE JAMES S</u>						2. Issuer Name and Ticker or Trading Symbol <u>GENWORTH FINANCIAL INC</u> [GNW]									onship of Reporting Person(Il applicable) Director			s) 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 Form filed by More than One Reporting Person					
(Street)		VA	23230												Form filed b	oy More	than One	e Reporting	I Person
(City)		(State)	(Zip)	on-Der	 ivat	ive Se	ecuri	ities Acqu	uired.	Disp	osed of.	or Bene	ficial	lv Owr	ned				
Date					th/Day/Year) if		if any	tion Date,		Transaction Code (Instr. 8)		es Acquired (A) or Of (D) (Instr. 3, 4 ar (A) or (D) Pr			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Table II					es Acqui arrants, o			,			v Owne	d				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transac Code (Ir 8)					Expira	6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)			9. Number of derivative Securities Beneficially Owned		10. Ownershi Form: Direct (D) or Indirec	Beneficial Ownership
	Security			Code	v	(A)		(D)	Date Exerc	isable	Expiration Date	Title	Amou Numb Share	er of	— (Instr. 5)	Following Reported Transaction(s) (Instr. 4)		(I) (Instr. 4	,
Deferred Stock Units	(1)	02/12/2009		D				18,989.9438	. (1	1)	(1)	Class A Common Stock	18,9	89.9438	(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	02/17/2009		
** Signature of Reporting Person	Date		

18,989.9438

(1)

18 989 9438

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.

18 989 9438

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