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

4 THE 40 COMMIT	(Imoto 2)		2 Transation	24 Deemed	2	4. Securities Accuringed (A) a		E Amount of	6 Ourmanakin	7 Nature of			
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned													
(City)	(State)	(Zip)											
RICHMOND	VA	23230											
(Street)								Form filed by One I Form filed by More		ng Person			
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					
C/O GENWORTH FINANCIAL, INC.							E	XECUTIVE VICE	PRES - GENV	VORTH			
(Last)	(First)	(Middle)	3. Date 0 02/09/2	of Earliest Transacti 2010	on (Month/Day/	Year)	x	Officer (give title below)		specify			
1. Name and Address of Reporting Person [*] Schutz Pamela S				Name and Ticker WORTH FIN	0,		5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner						

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Dispo Code (Instr.		4. Securities Ad Disposed Of (D			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	02/09/2010		М		33,334	A	\$7.8	79,505	D		
Class A Common Stock	02/09/2010		D		18,903	D	\$13.755	60,602	D		
Class A Common Stock	02/09/2010		F		4,769	D	\$13.755	55,833	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 Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transac Code (In 8)				6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Derivative Security (Instr. 5)	Owned Following Reported	Ownership Form: Direct (D)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Stock Settled SARs	\$7.8	02/09/2010		М			33,334	02/02/2010	08/19/2019	Class A Common Stock	33,334	\$0	66,666	D	

Explanation of Responses:

Remarks:

The net shares received by the reporting person for the exercise of stock settled stock appreciation rights are subject to the issuer's 9-month holding period policy.

<u>/s/ Richard J. Oelhafen, Jr., by</u> power of attorney	02/11/2010
** 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.

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