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

or Section 30(h) of the Investment Company Act of 1940

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

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

1. Name and Address of Reporting Person * KELLEHER PATRICK BRIAN					2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>GENWORTH FINANCIAL INC</u> [ GNW ]								tionship of F all applicab Director		Person(	s) to Issuer 10% Ov	whor	
(Last) (First) (Middle)					3. Date of Earliest Transaction (Month/Day/Year) 02/14/2012							x	Officer (g below)			Other (s below)		
C/O GENWORTH FINANCIAL, INC.														EVP - O	Genwo	orth		
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	X Form filed by One Reporting Person					
(Street) RICHMOND VA			23230										Form file	d by More	than O	ne Reportin	g Person	
(City)	(State	e) (	(Zip)															
		٦	Fable I - Nor	-Derivat	tive S	ecurities Acq	uired, I	Disp	osed o	f, or l	Benefic	ially Ow	ned					
1. Title of Security (Instr. 3) Date (Month						2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction C Code (Instr.			I. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a			Beneficially Following		Form:	nership Direct (D) irect (I) 4)	7. Nature of Indirect Beneficial Ownership	
							Code	v	Amount	(A) or (D) Pr		Price	<ul> <li>Transaction(s) (Instr. 3 and 4)</li> </ul>				(Instr. 4)	
						urities Acqui ls, warrants,							ed					
1. Title of Derivative Security (Instr. 3)	ivative Conversion Date Execution Date, surity (Instr. or Exercise (Month/Day/Year) if any			Code (I		Derivative	Expiration Date S (Month/Day/Year) D			Secur Deriva	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

Date Exercisable

(1)

(D)

179,000

Expiration

02/14/2022

Title

Class A

Commor

Stock

Date

Explanation of Responses:
1. The SARs vest in four equal annual installments beginning on February 14, 2013. The vested and unexercised portion of the SARs, if any, shall be automatically exercised if the closing price of the issuer's common stock equals

\$8.88

Stock Settled

SARs

or exceeds a specified "maximum share value" equal to \$75.

## /s/ Richard J. Oelhafen, Jr., by power of attorney

Amount or

Number of

179,000

Shares

02/16/2012

(Instr. 4)

179,000

D

\*\* Signature of Reporting Person

Date

\$<mark>0</mark>

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $^{\ast}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

02/14/2012

\*\* 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.

Code V (A)

A

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.