

GENWORTH FINANCIAL INC  
Form 8-K/A  
February 15, 2008

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K/A**

**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

November 30, 2007

Date of Report

(Date of earliest event reported)

**GENWORTH FINANCIAL, INC.**

(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction

of incorporation)

6620 West Broad Street, Richmond, VA  
(Address of principal executive offices)

001-32195  
(Commission File Number)

(804) 281-6000

33-1073076  
(I.R.S. Employer

Identification No.)

23230  
(Zip Code)

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(Registrant's telephone number, including area code)

N/A

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2 below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

Genworth Financial, Inc. previously announced the election of Risa J. Lavizzo-Mourey, M.D. to its Board of Directors. At the time of her election, the Board of Directors had not yet determined the committees of the Board on which Dr. Lavizzo-Mourey would serve.

On February 14, 2008, the Board of Directors appointed Dr. Lavizzo-Mourey to the Audit Committee and the Legal and Public Affairs Committee.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**GENWORTH FINANCIAL, INC.**

/s/ Leon E. Roday

Date: February 15, 2008

By:

Leon E. Roday

Senior Vice President,

General Counsel and Secretary