

GENWORTH FINANCIAL INC

FORM 8-A12B (Securities Registration (section 12(b)))

Filed 05/24/04

Address	6620 WEST BROAD STREET RICHMOND, VA 23230
Telephone	804-281-6000
CIK	0001276520
Symbol	GNW
SIC Code	6311 - Life Insurance
Industry	Insurance (Life)
Sector	Financial
Fiscal Year	12/31

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 8-A

**FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES
PURSUANT TO SECTION 12(b) OR 12(g) OF THE
SECURITIES EXCHANGE ACT OF 1934**

GENWORTH FINANCIAL, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State of incorporation or organization)

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

33-1073076
(I.R.S. Employer Identification No.)

23230
(Zip Code)

Securities to be registered pursuant to Section 12(b) of the Act:

Title of each class
to be so registered
Class A Common Stock, \$0.001 par value per share

Name of each exchange on which
each class is to be registered
New York Stock Exchange

If this form relates to the registration of a class of securities pursuant to Section 12(b) of the Exchange Act and is effective pursuant to General Instruction A.(c), please check the following box.

If this form relates to the registration of a class of securities pursuant to Section 12(g) of the Exchange Act and is effective pursuant to General Instruction A.(d), please check the following box.

Securities Act registration statement file number to which this form relates: 333-112009

Securities to be registered pursuant to Section 12(g) of the Act:

None.
(Title of class)

Item 1. Description of Registrant's Securities to be Registered.

For a description of the registrant's Class A Common Stock, \$0.001 par value per share, reference is made to the information set forth under the heading "Description of Capital Stock" in the prospectus included in the registrant's Registration Statement on Form S-1 (File No. 333-112009), originally filed with the Securities and Exchange Commission on January 20, 2004, as amended by any amendments to such Registration Statement, and by any prospectus subsequently filed pursuant to Rule 424(b) under the Securities Act of 1933, as amended, which description is incorporated herein by reference.

Item 2. Exhibits

3.1* Amended and Restated Certificate of Incorporation of Genworth Financial, Inc.

3.2* Amended and Restated Bylaws of Genworth Financial, Inc.

4.1* Specimen Class A Common Stock certificate

* Filed as an exhibit of the same number to the registrant's Registration Statement on Form S-1 (File No. 333-112009) and incorporated herein by reference.

SIGNATURES

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the registrant has duly caused this registration statement to be signed on its behalf by the undersigned, thereto duly authorized.

Dated: May 24, 2004

GENWORTH FINANCIAL, INC.

By: /s/ LEON E. RODAY

Name: Leon E. Roday

Title: Senior Vice President, General Counsel and Secretary

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- [Item 2. Exhibits](#)

SIGNATURES