

GENWORTH FINANCIAL INC  
Form 8-K/A  
January 10, 2017

**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**

**December 14, 2016**

**Date of Report**

**(Date of earliest event reported)**

**GENWORTH FINANCIAL, INC.**

**(Exact name of registrant as specified in its charter)**

|                                                                                                |                                        |                                              |
|------------------------------------------------------------------------------------------------|----------------------------------------|----------------------------------------------|
| <b>Delaware</b><br><b>(State or other jurisdiction of</b>                                      | <b>001-32195</b><br><b>(Commission</b> | <b>80-0873306</b><br><b>(I.R.S. Employer</b> |
| <b>incorporation or organization)</b>                                                          | <b>File Number)</b>                    | <b>Identification No.)</b>                   |
| <b>6620 West Broad Street, Richmond, VA</b><br><b>(Address of principal executive offices)</b> | <b>(804) 281-6000</b>                  | <b>23230</b><br><b>(Zip Code)</b>            |

**(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 Debra J. Perry and Robert P. Restrepo, Jr. to its Board of Directors. At the time of their election, the Board of Directors had not yet determined the committees of the Board on which Ms. Perry or Mr. Restrepo would serve. On January 10, 2017, the Board of Directors appointed Ms. Perry to serve on the Risk Committee and Mr. Restrepo to serve on the Audit 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.

Date: January 10, 2017

**GENWORTH FINANCIAL, INC.**

By: */s/ Ward E. Bobitz*  
Ward E. Bobitz  
Executive Vice President and General Counsel