#### Edgar Filing: GENERAL MOTORS CORP - Form 4

GENERAL M Form 4 January 03, 20	10TORS CORP 008									
<b>FORM</b> Check this if no longe subject to	<b>4</b> UNITED S	4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 5 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF								
Section 16 Form 4 or Form 5 obligations may contin <i>See</i> Instruct 1(b).	Filed pur s Section 17(a									
(Print or Type Ro	esponses)									
1. Name and Address of Reporting Person <u>*</u> FISHER GEORGE M C			2. Issuer Name <b>and</b> Ticker or Trading Symbol GENERAL MOTORS CORP [GM]				5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (N	Middle)	3. Date of Earliest Transaction				(Check all applicable)			
300 RENAIS	(Month/Da 12/31/20	-			_X_ Director 10% Owner Officer (give title Other (specify below) below)					
				ndment, Data h/Day/Year)	e Original		<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>			
(City)		(Zip)	Table	I Non De	rivotivo S	opurities A a	Person quired, Disposed o	f or Bonoficia	lly Ownod	
1.Title of Security (Instr. 3)	itle of 2. Transaction Date 2A. De purity (Month/Day/Year) Execut str. 3) any		emed 3.		4. Securit: nAcquired Disposed (Instr. 3, 4	ies (A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of	
General Motors Common Stock, \$1-2/3 Par Value					Amount		4,752	D		

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

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# 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)	A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	Securiti	vative ies ed ed of	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
GM Stock \$1-2/3 Par Value Stock Units (1)	\$ 0	12/31/2007		А	5,162		<u>(1)</u>	<u>(1)</u>	General Motors Common Stock, \$1-2/3 Par Value	5,162
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$ 46.59						01/12/1999 <u>(2)</u>	01/13/2008	General Motors Common Stock, \$1-2/3 Par Value	1,202
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$ 71.53						01/11/2000 <u>(2)</u>	01/12/2009	General Motors Common Stock, \$1-2/3 Par Value	1,093
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$ 75.5						01/10/2001 <u>(2)</u>	01/11/2010	General Motors Common Stock, \$1-2/3 Par Value	2,311
GM Stock	\$ 50.46						01/07/2003(3)	01/08/2012	General Motors	3,000

\$1-2/3 Par Value Option (Right to Buy) (3)

#### **Reporting Owners**

**Reporting Owner Name / Address** 

Relationships

Director 10% Owner Officer Other

FISHER GEORGE M C 300 RENAISSANCE CENTER DETROIT, MI 48265-3000

## Signatures

/s/ Martin I. Darvick, attorney-in-fact for Mr. Fisher

\*\*Signature of Reporting Person

Date

01/03/2008

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

X

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Stock Units credited pursuant to Rule 16b-3 qualified GM Compensation Plan for Non-employee Directors. Deferred compensation, equal to the retainers earned during the year, is credited annually on each December 31. The deferred compensation is converted into Stock Units at the average daily closing market price of GM Common Stock for such year. The amounts credited during the year also

Stock Onits at the average daily closing market price of GM Common Stock for such year. The amounts credited during the year also include dividend equivalents on such Stock Units. Pursuant to such Plan, the Stock Units are deferred until after the director's retirement from GM and are paid in cash. The Stock Units convert on a one for one basis. The price of Zero is nominal and only used for purposes of facilitating the electronic filing of this Form.

Director stock option granted pursuant to Section 16b-3 qualified General Motors Compensation Plan for Non-Employee Directors. The(2) stock option vested and become exercisable in three equal annual installments, commencing respectively, one, two and three years from the date of initial grant. Date shown in column 6 is the date the first installment became exercisable.

(3) Director stock options granted pursuant to Section 16b-3 qualified General Motors Compensation Plan for Non-Employee Directors. The stock option vested on the date indicated in column 6.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Common Stock, \$1-2/3 Par Value