#### GENERAL MOTORS CORP

Form 4 January 03, 2008

## FORM 4

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

**OMB APPROVAL** 

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

Stock, \$1-2/3 Par Value

(Print or Type Responses)

may continue.

See Instruction

1. Name and Address of Reporting Person * PFEIFFER ECKHARD			2. Issuer Name and Ticker or Trading Symbol GENERAL MOTORS CORP [GM] 3. Date of Earliest Transaction				5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
300 RENAISSANCE CENTER			(Month/Day/Year) 12/31/2007				X Director Officer (gives below)		We Owner er (specify	
(Street)			4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
DETROIT	MI 49265 2000		Filed(Mon	th/Day/Year)			Applicable Line) _X_ Form filed by Form filed by	One Reporting Po		
DETROIT,	MI 48265-3000						Person			
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	Securities Ac	quired, Disposed	of, or Beneficia	lly Owned	
1.Title of	2. Transaction Dat	e 2A. Dee	emed	3.	4. Securit	ties	5. Amount of	6. Ownership	7. Nature of	
Security	(Month/Day/Year)		on Date, if		onAcquired		Securities	Form: Direct	Indirect	
(Instr. 3)		any	(D. (N. )	Code	Disposed		Beneficially	(D) or	Beneficial	
		(Month/	'Day/Year)	(Instr. 8)	(Instr. 3,	(A) or	Owned Following Reported Transaction(s)	Indirect (I) (Instr. 4)	Ownership (Instr. 4)	
				Code V	Amount	(D) Price	(Instr. 3 and 4)			
General Motors										
Common							4.510	5		
C41-							4,512	D		

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

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# $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (\emph{e.g.}, puts, calls, warrants, options, convertible securities) \\ \end{tabular}$

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	Securities	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		A	5,310	<u>(1)</u>	<u>(1)</u>	General Motors Common Stock, \$1-2/3 Par Value	5,310
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(2)	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(2)	01/11/2010	General Motors Common Stock, \$1-2/3 Par Value	2,311
GM Stock	\$ 52.35					01/08/2002(2)	01/09/2011	General Motors	2,830

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\$1-2/3 Par Value Option (Right to Buy) (2)			Common Stock, \$1-2/3 Par Value	
GM Stock \$1-2/3 Par Value Option (Right to Buy) (3)	\$ 50.46	01/07/2003 <u>(3)</u> 01/08/2012	General Motors Common Stock, \$1-2/3 Par Value	3,000

## **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

PFEIFFER ECKHARD

300 RENAISSANCE CENTER X

DETROIT, MI 48265-3000

## **Signatures**

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

01/03/2008 Date

\*\*Signature of Reporting Person

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* 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
- (1) Stock Units 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 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 5 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 5.

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.

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