SZYGENDA RALPH J

Form 4

January 25, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

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may continue.

See Instruction

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 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).

\$1-2/3 Par

(Print or Type Responses)

1. Name and Address of Reporting Person * SZYGENDA RALPH J			2. Issuer Name and Ticker or Trading Symbol GENERAL MOTORS CORP [GM]			5. Relationship of Reporting Person(s) to Issuer			
	(First) SSANCE CE MAIL CODE:	•	(Month/D	•	ansaction		DirectorX Officer (gi		6 Owner er (specify
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
DETROIT,	MI 48265300	0					Form filed by Person	More than One R	eporting
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	Securities Ac	quired, Disposed	of, or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction (Month/Day/Y	any	emed on Date, if /Day/Year)	Code (Instr. 8)	4. Securit onAcquired Disposed (Instr. 3,	(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 Indirect Beneficial Ownership (Instr. 4)
General Motors Common Stock, \$1-2/3 Par Value							33,421	D	
General Motors Common Stock,							2,171	I	Trust (1)

Value

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

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

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)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisab 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	Amoun or Number of Share	
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$ 36.37	01/24/2005		A	37,600	01/24/2006(2)	01/25/2015	General Motors Common Stock, \$1-2/3 Par Value	37,60	
GM Phantom Stock Units \$1-2/3 Par Value Com Stock (3)	\$ 0 (<u>3)</u>					<u>(3)</u>	<u>(3)</u>	General Motors Common Stock, \$1-2/3 Par Value	3,453	
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$ 40.32					06/28/1997(2)	06/29/2006	General Motors Common Stock, \$1-2/3 Par Value	16,30	
GM Stock	\$ 44.73					02/03/1998(2)	02/04/2007	General Motors	20,98	

\$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) (2)	\$ 46.59	01/12/1999(2)	01/13/2008	General Motors Common Stock, \$1-2/3 Par Value	30,05
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	33,65
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	38,00
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$ 52.35	01/08/2002(2)	01/09/2011	General Motors Common Stock, \$1-2/3 Par Value	42,00
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$ 50.46	01/07/2003(2)	01/08/2012	General Motors Common Stock, \$1-2/3 Par Value	47,00
GM	\$ 50.82	02/04/2003(2)	02/05/2012	General	23,50

Stock \$1-2/3 Par Value Option (Right to Buy) (2)				Motors Common Stock, \$1-2/3 Par Value	
GM Stock \$1-2/3 Par Value Option (Right To Buy)	\$ 40.05	01/21/2004 <u>(2)</u>	01/22/2013	General Motors Common Stock, \$1-2/3 Par Value	47,00
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$ 53.92	01/23/2005(2)	01/24/2014	General Motors Common Stock, \$1-2/3 Par Value	37,60

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

Group Vice President

SZYGENDA RALPH J 300 RENAISSANCE CENTER, P.O. BOX 300 MAIL CODE: 482-C38-B71

DETROIT, MI 482653000

Signatures

By: Martin I. Darvick -

Attorney-in-Fact for 01/25/2005

**Signature of Reporting Person Date

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).
- (1) Shares held in trust under General Motors Savings Stock Purchase Program as of 12/31/04. State Street Bank & Trust Co., Trustee. Shares owned pursuant to Rule 16b-3 exempt employee savings plan.
- Employee stock option granted pursuant to Rule 16b-3 qualified General Motors Stock Incentive Plan. Stock option is exercisable in three (2) equal annual installments, commencing, respectively, one, two and three years from the date of initial grant. Date shown is the date the first installment is/was exercisable.

Reporting Owners 4

(3) The Phantom Stock Units are held under Section 16b-3(c) exempt Rule 16b-3(b)(2) eligible excess benefit plan operated in conjunction with a qualified 401(k) plan. The Units are payable in cash upon separation from General Motors. These Units are being reported even though they are exempt under Rule 16b-3. Units held as of 12/31/04. The price of zero is fictional and only used for purposes of facilitating the electronic filing of this Form.

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.