General Motors Co Form 4/A July 05, 2016

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

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response...

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations

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

may continue. See Instruction

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).

(Print or Type Responses)

1. Name and A Tsien Matth	2. Issuer Name and Ticker or Trading Symbol General Motors Co [GM]					ng	5. Relationship of Reporting Person(s) to Issuer					
(Last) 300 RENAI CENTER, M	3. Date of Earliest Transaction (Month/Day/Year) 03/01/2016						(Check all applicable) Director 10% Owner Officer (give title Other (specify below) Executive Vice President					
F				4. If Amendment, Date Original Filed(Month/Day/Year) 03/03/2016					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									ly Owned			
1.Title of Security (Instr. 3)	2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, i any (Month/Day/Year)		on Date, if	Code (Instr.	4. Securi on(A) or Di (Instr. 3,	ispose	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	Form: Direct Indirect (D) or Beneficial Indirect (I) Ownership (Instr. 4) (Instr. 4)			
Common Stock (1) (2)	03/01/2016			M		5,224	A	\$0	6,824	D		
Common Stock	03/01/2016			D		3,050	D	\$ 29.58	3,774	D		
Common Stock	03/01/2016			F		2,174	D	\$ 29.58	1,600	D		

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

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number.

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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pr Deri Secu (Inst
				Code V	7 (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units (3) (4)	\$ 0	03/01/2016		M	5,224	<u>(4)</u>	<u>(4)</u>	Common Stock	5,224	9

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Tsien Matthew

300 RENAISSANCE CENTER

M/C: 482C25-A36 Executive Vice President

DETROIT, MI 48265

Signatures

/s/ Robert C. Shrosbree, Attorney-In-Fact for Mr.
Tsien

07/05/2016

**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).
- The Common Stock reported in this item was issued upon the settlement of a portion of the Restricted Stock Units ("RSUs") awarded in 2013 pursuant to the Company's 2009 Long-Term Incentive Plan ("GMLTIP"). Each RSU represents a right to receive one share of the Company's Common Stock upon settlement.
- The portion of this award currently payable was settled on March 1, 2016 in cash in an amount equal to the fair market value of the Common Stock, determined under the GMLTIP on the settlement date. The fair value of the Common Stock on the settlement date was \$29.58, which was the average of the high and low trading prices for the Common Stock as reported by the New York Stock Exchange on that date.
- The Common Stock reported in this item was issued and delivered upon the vesting of a grant of Restricted Stock Units ("RSUs")

 (3) awarded on March 1, 2013 pursuant to the Company's 2009 Long-Term Incentive Plan (the "GMLTIP"). This is the final installment of this delivery. Each RSU represents a right to receive one share of the Company's common stock upon settlement.

Reporting Owners 2

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(4) The RSUs in this item were granted on March 1, 2013 and were settled on March 1, 2016.

Remarks:

This amendment is being filed to report the correct settlement of the RSUs. Due to an administrative error, the original filing 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.