

Edgar Filing: GENERAL MOTORS CORP - Form S-8 POS

GENERAL MOTORS CORP  
Form S-8 POS  
October 05, 2007

As filed with the Securities and Exchange Commission on November 19, 2004.  
Registration No. 333-120616

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549-1004

-----  
POST-EFFECTIVE AMENDMENT NO. 1

TO

FORM S-8

REGISTRATION STATEMENT  
UNDER  
THE SECURITIES ACT OF 1933

-----  
GENERAL MOTORS CORPORATION

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

STATE OF DELAWARE

38-0572515

-----  
(State or other jurisdiction of  
incorporation or organization)

-----  
(I.R.S. Employer Identification No.)

300 Renaissance Center  
Detroit, Michigan 48265-3000  
(313) 556-5000  
(Address and Telephone Number, including Area Code,  
of Principal Executive Offices)

THE GMAC MORTGAGE GROUP DEFERRED COMPENSATION PLAN  
FOR EXECUTIVE EMPLOYEES  
(Full title of the plan)

NICK S. CYPRUS  
Controller and Chief Accounting Officer  
General Motors Corporation  
300 Renaissance Center  
Detroit, Michigan 48265-3000  
(313) 556-5000  
(Name, Address and Telephone Number, including Area Code, of Agent for Service)

With a copy to:

Martin I. Darvick  
General Motors Corporation  
300 Renaissance Center  
Detroit, Michigan 48265-3000

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(313) 556-5000

DEREGISTRATION OF SECURITIES

General Motors Corporation (the "Registrant") hereby deregisters any and all shares of Deferred Compensation Obligations, of the Registrant originally registered under this Registration Statement that have not been sold. The Registrant has terminated all offerings of the Registrant's securities pursuant to its existing registration statement, including the Registration Statement. In accordance with the undertaking made by the Registrant to remove from registration, by means of a post-effective amendment, any of the securities registered under the Registration Statement which remain unsold at the termination of the offerings, the Registrant hereby removes from registration all securities of the Registrant registered under the Registration Statement which remain unsold as of the Effective Date.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrant has duly caused this Post-Effective Amendment No. 1 to this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized in the City of Detroit, State of Michigan, on October 5, 2007.

GENERAL MOTORS CORPORATION

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(Registrant)

By: /s/NICK S. CYPRUS

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(Nick S. Cyprus  
Controller and  
Chief Accounting Officer)

Pursuant to the requirements of the Securities Exchange Act of 1934, this report has been signed below on this 2nd day of October 2007 by the following persons on behalf of the Registrant and in the capacities indicated.

Signature

-----

Title

-----

Chairman and Chief Executive Officer

-----  
(G. Richard Wagoner, Jr.)

/s/FREDERICK A. HENDERSON

-----

(Frederick A. Henderson)

Vice Chairman and Chief Financial

Officer

/s/WALTER G. BORST

-----

(Walter G. Borst)

Treasurer

/S/NICK S. CYPRUS

Controller and Chief Accounting

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-----  
(Nick S. Cyprus)

Officer

SIGNATURES - concluded

Signature  
-----

Title  
-----

-----  
(Percy N. Barnevik)

Director

-----  
(Erskine B. Bowles)

Director

-----  
(John H. Bryan)

Director

-----  
(Armando M. Codina)

Director

-----  
(Erroll B. Davis, Jr.)

Director

-----  
(George M.C. Fisher)

Director

-----  
(Karen Katen)

Director

-----  
(Kent Kresa)

Director

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Director

-----  
(Ellen J. Kullman)

Director

-----  
(Philip A. Laskawy)

Director

-----  
(Kathryn V. Marinello)

Director

-----  
(Eckhard Pfeiffer)

EXHIBIT INDEX

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Exhibit Number

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Exhibit Name

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24(a)

Power of Attorney Forms