GENERAL MOTORS CORP

Form 4 January 22, 2003

									OM	IB APPROVAL	
FORM 4									_		
[] Check this box if no lo		UNITED STATES SECURITIES AND EXCHANGE COMMISSION									
subject to Section 16. For or Form 5 obligations may continu										OMB Number:	
See Instruction 1(b).										287	
		ISTATEWENT OF CHANGES IN DENEFICIAL OWNERSHIP								Expires: December 31,	
		Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the								2001 Estimated average	
		Public Utility							burden	e	
	Holding Company	Act of 193	Act of 1935 or Section 30(f) of the Investment Company Act of 1940						hours per response		
			_						0.5	•	
1. Name and Address of Reporting Person*									Relationship of Reporting Person(s) to suer		
Barclay, Kathleen S.	1			General Motors Corporation GM & GMH			January 21, 2003		(Check all applicable)		
(Last) (Firs	st)	(Middle)	2 1 0 6	Idant	ification	5. If Amondation t					
General Motors Corpora			Numbe	Number of Reporting					Director 10% Owner		
300 Renaissance Center N	M/C: 4	82-C32-D82		Person, if an entity (voluntary)		(Month/Year)		X Officer			
(Str	Ì				Officer/Other						
Detroit, MI 48265-3000						Description <u>Vice President, Global</u> <u>Human Resources</u>					
(City) (St	-				7. Individual or Joint/Group						
(City) (St							Filing (Check Applicable Line)				
						▲ Individual Filing Joint/Group Filing					
Table I - Non-Derivativ	e Secu	urities Acquired, D	isposed of,	or B	eneficially Owned	l				-	
1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Year)			3. Transacti Code and Voluntar Code (Instr. 8)	у	4. Securities Acqu Disposed (D) Of (Instr. 3, 4, and		5. Amount of Securities Beneficially Owned at End of Month (Instr. 3 and 4)	s F I C I	Owner- ship Form: Direct(D) or Indirect (I) Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V								
					Amount Price						
General Motors Common Stock, \$1-2/3 Par Value							4,845.	00	D		
General Motors Common Stock, \$1-2/3 Par Value							1,079.	00	Ι	Trust (1)	
GM Class H Common Stock, \$.10 Par Value							2,103.	00	D		
GM Class H Common Stock, \$.10 Par Value							700.	00	I	Trust (1)	
	1										

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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)		3. Transaction Date (Month/ Day/ Year)	4. Transaction Code and Voluntary (V) Code (Instr.8)	5. Number of Derivative Securities	6. Date Exercisable(DE) and Expiration	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr.5)	Owned at End of Month (Instr.4)	10. Owner- ship Form of Deriv- ative Security: Direct (D) or Indirect (I)	11. Nature of Indirect Beneficial Ownership (Instr.4)
			Code V		(DE) (ED)					
GM Stock \$1-2/3 Par Value Option (Right To Buy) (2)	\$50.46	01/07/2002	M I V	(A) 7,334.00	Current	General Motors Common Stock, \$1-2/3 Par Value - 7,334.00		7,334.00	D	
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$50.46	01/07/2002	M I V	(A) 7,333.00	01/07/2004 01/08/2012	General Motors Common Stock, \$1-2/3 Par Value - 7,333.00		7,333.00	D	
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$50.46	01/07/2002	M I V	(A) 7,333.00	01/07/2005 01/08/2012	General Motors Common Stock, \$1-2/3 Par Value - 7,333.00		7,333.00	D	
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$50.82	02/04/2002	M I V	(A) 5,000.00	02/04/2003 02/05/2012	General Motors Common Stock, \$1-2/3 Par Value - 5,000.00		5,000.00	D	
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$50.82	02/04/2002	M I V	(A) 5,000.00	02/04/2004 02/05/2012	General Motors Common Stock, \$1-2/3 Par Value - 5,000.00		5,000.00	D	
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$50.82	02/04/2002	M V	(A) 5,000.00	02/04/2005 02/05/2012	General Motors Common Stock, \$1-2/3 Par Value - 5,000.00		5,000.00	D	
GM Stock \$1-2/3 Par Value Option	\$40.05	01/21/2003	M 	(A) 7,334.00	01/21/2004 01/22/2013	General Motors Common Stock, \$1-2/3		7,334.00	D	

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(Right To Buy) (2)						Par Value - 7,334.00			
GM Stock \$1-2/3 Par Value Option (Right To Buy) (2)	\$40.05	01/21/2003	M 	(A) 7,333.00	01/21/2005 01/22/2013	General Motors Common Stock, \$1-2/3 Par Value - 7,333.00	7,333.00	D	
GM Stock \$1-2/3 Par Value Option (Right To Buy) (2)	\$40.05	01/21/2003	M 	(A) 7,333.00	01/21/2006 01/22/2013	General Motors Common Stock, \$1-2/3 Par Value - 7,333.00	7,333.00	D	
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$40.07				Current	General Motors Common Stock, \$1-2/3 Par Value - 3,063.00	3,063.00	D	
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$44.73				Current	General Motors Common Stock, \$1-2/3 Par Value - 5,997.00	5,997.00	D	
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$46.59				Current	General Motors Common Stock, \$1-2/3 Par Value - 6,010.00	6,010.00	D	
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$71.53				Current	General Motors Common Stock, \$1-2/3 Par Value - 16,828.00	16,828.00	D	
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$75.50				Current	General Motors Common Stock, \$1-2/3 Par Value - 16,000.00	16,000.00	D	
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$52.35				Current	General Motors Common Stock, \$1-2/3 Par Value - 13,334.00	13,334.00	D	
GM Stock \$1-2/3 Par Value Option (Right to Buy) (2)	\$52.35				01/08/2004 01/09/2011	General Motors Common Stock, \$1-2/3 Par Value - 6,666.00	6,666.00	D	
GM Stock \$1-2/3 Par Value Phantom Stock Units	1:1				(3)	General Motors Common Stock, \$1-2/3 Par Value -	8,260.00	D	

Explanation of Responses :

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** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).	** Signature of Reporting Person
Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.	Martin I. Darvick - POA for Kathleen S. Barclay
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.	Page 2 SEC 1474 (3-99)

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FOOTNOTE Descriptions for General Motors Corporation GM & GMH

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Kathleen S. Barclay **General Motors Corporation** 300 Renaissance Center M/C: 482-C32-D82 Detroit, MI 48265-3000

Explanation of responses:

(1) Shares held in trust under General Motors Stock Purchase Program as of 12/31/02. State Street Bank & Trust Co., Trustee. Shares owned pursuant to Rule 16b-3 exempt employee savings plan.

(2) Employee stock options granted pursuant to Rule 16b-3 qualified General Motors Stock Incentive Plan.

(3) The Phantom Stock Units were accrued under the Rule 16b-3 qualified General Motors Deferred Compensation Plan and are to be settled in cash upon my retirement. Dividend equivalents are earned on each Phantom Stock Unit. Units held as of 12/31/02.

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