

Edgar Filing: GENERAL MOTORS CORP - Form 8-K

GENERAL MOTORS CORP
Form 8-K
October 06, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549-1004

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) October 6, 2006

GENERAL MOTORS CORPORATION

(Exact Name of Registrant as Specified in its Charter)

STATE OF DELAWARE ----- (State or other jurisdiction of Incorporation or Organization)	1-143 ----- (Commission File Number)	38-0572515 ----- (I.R.S. Employer Identification No.)
300 Renaissance Center, Detroit, Michigan ----- (Address of Principal Executive Offices)		48265-3000 ----- (Zip Code)

Registrant's telephone number, including area code (313) 556-5000

=====
Check the appropriate box below if the Form 8-K filing is intended to
simultaneously satisfy the filing obligation of the registrant under any of the
following provisions:

{ } Written communications pursuant to Rule 425 under the Securities Act (17 CFR
230.425)

{ } Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17-CFR

Edgar Filing: GENERAL MOTORS CORP - Form 8-K

240.14a-12)

- { } Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- { } Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

General Motors Corporation confirmed today that it had accepted the resignation of Jerome B. York from its Board of Directors. Mr. York was a member of the Investment Funds Committee and the Public Policy Committee of the Board.

Mr. York's letter, which is attached hereto as an exhibit and incorporated herein by reference, includes his description of the circumstances related to his resignation. Also included as an exhibit is a news release reporting Mr. York's resignation issued by GM on October 6, 2006.

ITEM 9.01 Financial Statements and Exhibits

Exhibit	Description
17	Letter from Jerome B. York, dated October 6, 2006
99	News Release of General Motors Corporation, dated October 6, 2006

#

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GENERAL MOTORS CORPORATION

(Registrant)

Date: October 6, 2006

By: /s/PAUL W. SCHMIDT

Edgar Filing: GENERAL MOTORS CORP - Form 8-K

(Paul W. Schmidt, Controller)