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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

(Registrant)

By: /s/NICK S. CYPRUS

(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

Director

(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)

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Director

(Ellen J. Kullman)

Director

(Philip A. Laskawy)

Director

(Kathryn V. Marinello)

Director

(Eckhard Pfeiffer)

EXHIBIT INDEX

Exhibit Number

24(a)

Exhibit Name

Power of Attorney Forms