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GENERAL MOTORS CORP Form 8-K August 14, 2002

SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 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) August 14, 2002

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

STATE OF DELAWARE 1-143 38-0572515

(State or other jurisdiction (Commission File Number) (I.R.S. Employer of incorporation)

300 Renaissance Center, Detroit, Michigan 48265-3000

(Address of principal executive offices) (Zip Code)

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

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ITEM 9. REGULATION FD DISCLOSURE

Pursuant to Commission Order No. 4-460, the Chief Executive Officer and Chief Financial Officer of General Motors Corporation (GM) each delivered to the Commission on August 14, 2002 statements under oath regarding facts and circumstances relating to certain of GM's Exchange Act filings. The statements are attached hereto as Exhibits 99(a) and 99(b).

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SIGNATURE

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 August 14, 2002

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EXHIBIT INDEX

Exhibit No.

- 99(a) Registrant's Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings.
- 99(b) Registrant's Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings.