SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

| 1. Name and Addre Than Ralph A | ss of Reporting Perso <u>}</u> | n* | 2. Issuer Name and Ticker or Trading Symbol <u>DANA HOLDING CORP</u> [DAN] | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner | | | | |
|-----------------------------------|-----------------------------------|----------|--|------------------------|--|---------------------------------------|--|--|--|
| (Last) 3939 TECHNO | (First) LOGY DRIVE | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 12/01/2009 | X | Officer (give title below) Vice President and 7 | Other (specify below) Treasurer | | | |
| (Street) MAUMEE | ОН | 43537 | 4. If Amendment, Date of Original Filed (Month/Day/Year) | 6. Indiv Line) X | idual or Joint/Group Filing (Form filed by One Repor Form filed by More than (| ting Person | | | |
| (City) | (State) | (Zip) | | | Person | | | | |

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | | | action | 4. Securities A Disposed Of (1 5) | | | 5. Amount of Securities Beneficially Owned Following Reported | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
|---|--|--|-------------------------|---------|---|---------------|-------------------|---|---|---|--|
| | | | Code | v | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | | (1150.4) | |
| Common Stock, par value \$0.01 | 12/01/2009 | | M ⁽¹⁾ | \Box' | 5,000 | A | \$ <mark>0</mark> | 5,000 | D | | |
| Common Stock, par value \$0.01 | 12/01/2009 | | F | | 1,573(2) | D | \$7.86 | 3,427 | D | | |
| Table II - Derivative Securities Acquired Disposed of or Beneficially Owned | | | | | | | | | | | |

| | 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) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transa Code (8) | | of Deri Sec Acq (A) (Disp of (E (Inst | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4) | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | |
| Restricted Stock Units ⁽³⁾ | \$0 ⁽⁴⁾ | 12/01/2009 | | М | | | 5,000 | 12/01/2009 ⁽⁵⁾ | (5) | Common Stock, par value \$0.01 | 5,000 | \$0 | 5,000 | D | |

Explanation of Responses:

1. Vesting of restricted stock units previously reported and granted to the Reporting Person on December 1, 2008.

2. Represents the total number of shares of common stock withheld for the Reporting Person's tax obligation.

3. Restricted stock units previously reported and granted pursuant to the Dana Holding Corporation 2008 Omnibus Incentive Plan.

4. Each restricted stock unit granted represents the right to receive one share of Dana common stock or, at the election of Dana, cash equal to the market value per share. Each restricted stock unit contains dividend equivalent rights.

5. Restricted stock units vest in two (2) equal annual installments beginning on the first anniversary of the grant.

Remarks:

| /s/ Rol | bert W. | <u>Sper</u> | <u>icer, i</u> | Jr. on |
|---------|---------|-------------|----------------|--------|
| | of Ral | _ | | |

03/12/2010

Date

** Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

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