SEC Form 4
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## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

to

## 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 APPROVAL
OMB Number: 3235-0287
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1. Name and Address <u>Constand Geo</u>	ss of Reporting Person orge T	*	2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>DANA HOLDING CORP</u> [ DAN ]	(Check	ionship of Reporting Person all applicable) Director	10% Owner
(Last) 3939 TECHNOI	(First) (Middle) HNOLOGY DRIVE		3. Date of Earliest Transaction (Month/Day/Year) 02/21/2012	X	Officer (give title below) Chief Technical & Qu	Other (specify below) uality Offi
(Street) MAUMEE (City)	OH (State)	43537 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indivi Line) X	dual or Joint/Group Filing ( Form filed by One Report Form filed by More than C Person	ing Person

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)				4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 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)

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)		5. Numb of Derivati Securiti Acquire (A) or Dispose of (D) (II 3, 4 and	ve es d ed nstr.	6. Date Exercis Expiration Dat (Month/Day/Ye	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 <sup>(1)</sup>	(2)	02/21/2012		A		10,536		02/21/2015 <sup>(3)</sup>	(3)	Common Stock, par value \$0.01	10,536	\$0.0000	10,536	D	
Stock Option - Right to Buy <sup>(4)</sup>	\$15.96	02/21/2012		A		19,088		02/21/2013 <sup>(5)</sup>	02/21/2022 <sup>(5)</sup>	Common Stock, par value \$0.01	19,088	\$0.0000	19,088	D	

Explanation of Responses:

1. Restricted stock units granted pursuant to the Dana Holding Corporation 2008 Omnibus Incentive Plan.

2. 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.

3. Restricted stock units granted cliff vest three (3) years from date of grant.

4. Stock options granted pursuant to the Dana Holding Corporation 2008 Omnibus Incentive Plan.

5. Stock options granted vest in three (3) equal annual installments beginning on the first year anniversary date of the grant.

<u>/s/ Robert W. Spencer, Jr. on</u> behalf of George T. Constand

02/23/2012

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.