FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Vashington, I	D.C.	20549	
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OMB APPROVA

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# Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

mstruc	uon 1(b).			Filea							es Exchange ipany Act of			+					
Name and Address of Reporting Person* <u>Tracy Douglas S</u>					2. Issuer Name and Ticker or Trading Symbol DANA HOLDING CORP [ DAN ]									lationship of ck all applica Director		g Perso	on(s) to Issue 10% Ow		
(Last) 4500 DO	(F RR STREE	irst)	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 04/27/2009								X	below)			Other (sp below) tion Office	·	
Street) TOLED(		H tate)	43615 (Zip)		4. If Am	endment	Date	of Oriç	ginal Filo	ed (I	Month/Day/	Yea	r)	6. Ind Line) X		ed by One	Repor	(Check Appl ting Person One Reporti	
		Та	ble I - Non	-Deriva	tive S	ecuriti	es A	cquir	red, D	isp	osed of,	, or	Bene	ficially	Owned				
Date				2. Transac Date (Month/Da	Execution Dat		Code (Instr.			4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4				5. Amount Securities Beneficial Owned Fo Reported	ly	Form:	Direct Indirect Etr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Amount	(A) or (D)		Price	Transaction(s) (Instr. 3 and 4)						
			Table II - I					•		•	sed of, convertibl			-	wned				
Title of Derivative Security Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/Y	Code	saction (Instr.	ection of Exp			5. Date Exercisable and cxpiration Date for Securities Underlying Derivative S (Instr. 3 and					s Security	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	· v	(A)	(D)	Date Exerci	isable	Ex Da	piration tte	Titl		Amount or Number of Shares					

### **Explanation of Responses:**

**\$0**<sup>(2)</sup>

\$0.7

04/27/2009

04/27/2009

- 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

04/27/2010(3)

 $04/27/2010^{(5)}$ 

15,000

45,000

Α

Α

(3)

04/27/2019<sup>(5)</sup>

Title Common

Stock,

par value \$0.01

Common

Stock,

par value

\$0.01

15,000

45,000

\$<mark>0</mark>

- 3. Restricted stock units granted vest in two (2) equal annual installments beginning on the first anniversary date of the 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.

# Remarks:

Restricted

Stock Units<sup>(1)</sup>

Stock

Option

Buy<sup>(4)</sup>

Right to

/s/ Robert W. Spencer, Jr. on behalf of Douglas S. Tracy

04/29/2009

15,000

45,000

D

D

\*\* Signature of Reporting Person

Date

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.