Edgar Filing: DANA CORP - Form 4

DANA CORP

DANA COF Form 4	RP					
June 17, 200)5					
FORM	1 4	TES SECURITIES AND EXCHANGE	OMB APPROVAL			
	COMMISSION OMB Number: 3235-0287					
Check the		Washington, D.C. 20549	Expires: January 31,			
if no lon subject t Section Form 4 d	16. STATEMEN	T OF CHANGES IN BENEFICIAL OV SECURITIES	VNERSHIP OF Estimated average burden hours per response 0.5			
Form 5 obligatio may con <i>See</i> Instr 1(b).	$\frac{1}{1}$ Section $17(a)$ of	to Section 16(a) of the Securities Exchar the Public Utility Holding Company Act (h) of the Investment Company Act of 1	nge Act of 1934, of 1935 or Section			
(Print or Type	Responses)					
1. Name and A BURNS M	Address of Reporting Persor ICHAEL J	Symbol	5. Relationship of Reporting Person(s) to Issuer			
		DANA CORP [DCN]	(Check all applicable)			
(Last) P.O. BOX	(First) (Middle)	3. Date of Earliest Transaction (Month/Day/Year) 06/15/2005	X Director 10% Owner X Officer (give title Other (specify below) below) Chairman, CEO, / President & COO			
	(Street)	4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
TOLEDO,	OH 43697	Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State) (Zip)	Table I - Non-Derivative Securities A	cquired, Disposed of, or Beneficially Owned			
1.Title of Security (Instr. 3)	any	eution Date, if Transaction(A) or Disposed of (D Code (Instr. 3, 4 and 5) nth/Day/Year) (Instr. 8) (A) or	Securities Ownership Indirect Beneficially Form: Direct Beneficial Owned (D) or Ownership Following Indirect (I) (Instr. 4) Reported (Instr. 4) Transaction(s) (Instr. 3 and 4)			
Common	06/15/2005	Code V Amount (D) Price $J_{\underline{(1)}}^{(1)}$ 491 A $\begin{array}{c} \$\\ 12.3. \end{array}$	53 570 8804 D			

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

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 control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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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. Transactio Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exer Expiration E (Month/Day	Date	7. Title and A Underlying S (Instr. 3 and	Securities	8. Pr Deriv Secu (Inst
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	\$ 0 <u>(2)</u>	06/15/2005		J <u>(3)</u>	249	(4)	<u>(4)</u>	Common	249	\$
Restricted Stock Units	\$ 0 <u>(2)</u>	06/15/2005		J <u>(3)</u>	386	(5)	(5)	Common	386	\$
Restricted Stock Units	\$ 0 <u>(2)</u>	06/15/2005		J <u>(3)</u>	1,024	(5)	(5)	Common	1,024	\$

Reporting Owners

Reporting Owner Name / Address	Relationships			
1	Director	10% Owner	Officer	Other
BURNS MICHAEL J P.O. BOX 1000 TOLEDO, OH 43697	Х		Chairman, CEO,	President & COO

Signatures

Michael Burns	06/17/2005		
<u>**</u> Signature of Reporting Person	Date		

Explanation of Responses:

- * 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).
- (1) Dividend equivalents credited on restricted shares granted under Dana's Restricted Stock Plan. Exempt from Section 16(b) under Rule 16b-3.
- (2) Each restricted stock unit represents a contingent right to receive one share of Dana Corporation common stock.
- (3) Dividend equivalents credited on restricted stock units granted under Dana's Stock Incentive Plan (SIP). Exempt from Section 16(b) under Rule 16b-3.

Dividend equivalents credited with respect to previously granted restricted stock units become vested proportionately with the restricted (4) stock units to which they relate, which vest in full on March 1, 2009. Vested shares will be delivered to Mr. Burns on a deferred basis following the date on which he terminates employment with Dana.

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Dividend equivalents credited with respect to previously granted restricted stock units become vested proportionately with the restricted

(5) stock units to which they relate, which vest in three equal annual installments beginning March 1, 2005. Vested shares will be delivered to Mr. Burns on each annual anniversary date.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.