### Edgar Filing: KELLY JAMES P - Form 4

VELLY LANCE

KELLY JAMES Form 4 June 30, 2005	P											
FORM 4										OMB A	PPROVAL	
	UNITED	STATES				ND EX D.C. 2		NGE	E COMMISSION	N OMB Number:	3235-02	287
Check this boy if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instructior	F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Section 16(a) of the Securities Exchange Act of 1934, Public Utility Holding Company Act of 1935 or Secti of the Investment Company Act of 1940							Estimated burden hou response	average Jrs per	31, 005 0.5		
1(b).												
(Print or Type Respo	onses)											
1. Name and Address of Reporting Person <u>*</u> KELLY JAMES P			2. Issuer Name <b>and</b> Ticker or Trading Symbol DANA CORP [DCN]					ıg	5. Relationship of Reporting Person(s) to Issuer			
									(Check all applicable)			
(Last) (First) (Middle) P.O. BOX 1000			3. Date of Earliest Transaction (Month/Day/Year) 06/30/2005					X_ Director10% Owner Officer (give titleOther (specify below) below)				
TOLEDO, OH 4	4. If Amendment, Date Original Filed(Month/Day/Year)					<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>						
									Person			
(City)	(State)	(Zip)	Tab	ole I - No	n-D	erivative	e Secur	ities A	Acquired, Disposed	of, or Beneficia	lly Owned	
	ansaction Date nth/Day/Year)	2A. Deemo Execution any (Month/Da	Date, if	Code (Instr. 8	tior	4. Securi Acquirec Disposec (Instr. 3,	l (A) or l of (D) 4 and 5 (A) or	i)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	f
				Code	V	Amount	(D)	Price				
Reminder: Report or	n a separate line	e for each cla	ass of sec	urities be	nef	icially ow	ned di	ectly	or indirectly.			
						infor requi	matior red to	resp	spond to the colle tained in this form ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)	

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8. Pric
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof Derivative	Expiration Date	Underlying Securities	Deriva
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Securi
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired			(Instr.

number.

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	Derivative Security			I ( (	(A) or Disposed (D) (Instr. 3, and 5)						
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Director Deferred Fee Plan Units	\$ 0 <u>(1)</u>	06/30/2005	A <u>(2)</u>		2,904		(3)	<u>(4)</u>	Common	2,904	\$ (
Director Deferred Fee Plan Units	\$ 0 <u>(1)</u>	06/30/2005	A <u>(5)</u>		167		(3)	(4)	Common	167	\$

### **Reporting Owners**

Reporting Owner Name / Addre	SS	Relationships							
	Director	10% Owner	Officer	Other					
KELLY JAMES P P.O. BOX 1000 TOLEDO, OH 43697	Х								
Signatures									
James Kelly	06/30/2005								

<u>\*\*</u>Signature of Reporting Person

## **Explanation of Responses:**

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

Date

- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) 1 For 1
- (2) Phantom units credited under Dana's Director Deferred Fee Plan. Exempt from Section 16(b) under Rule 16b-3.
- (3) Units credited under Dana's Director Deferred Fee Plan do not have an exercise date. Participants are entitled to receive distributions of such units either in cash or stock, or in a combination of cash and stock, upon retirement or termination.
- (4) Units credited under Dana's Director Deferred Fee Plan do not have an expiration date. Participants are entitled to receive distributions of such units either in cash or stock, or in a combination of cash and stock, upon retirement or termination.

(5) Dividend equivalents accrued on units credited under Dana's Director Deferred Fee Plan. Exempt from Section 16(b) under Rule 16b-3.

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.