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GENERAL MOTORS ACCEPTANCE CORP

Form 8-K

February 11, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

February 11, 2004
(Date of report; date of
earliest event reported)

Commission file number: 1-3754

GENERAL MOTORS ACCEPTANCE CORPORATION
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

38-0572512
(I.R.S. Employer
Identification No.)

200 Renaissance Center
P.O. Box 200 Detroit, Michigan
48265-2000
(Address of principal executive offices)
(Zip Code)

(313) 556-5000
(Registrant's telephone number, including area code)

Item 5. Other Events

NEW GMAC PRESIDENT

William F. (Bill) Muir, 49, will become President of GMAC effective March 1, General Motors Chairman and Chief Executive Officer Rick Wagoner announced today. In his new role, Muir will run GMAC's global Automotive Finance and Insurance operations and will report to Eric Feldstein, GMAC Chairman. Muir has been GMAC's Chief Financial Officer since 1998 and also has acted as Chairman of GMAC's Insurance Group since 1999.

Replacing Muir as GMAC Executive Vice President and Chief Financial Officer is Sanjiv Khattri, 39, currently Assistant Treasurer of GM. Khattri will be in charge of GMAC's global funding, financial reporting and risk management activities. He will become a member of the GMAC Board of Directors and will also join the boards of GMAC's Mortgage, Insurance, and Commercial Finance operations.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GENERAL MOTORS ACCEPTANCE CORPORATION

(Registrant)

Dated: February 11, 2004 /s/ WILLIAM F. MUIR

William F. Muir
Executive Vice President,
Chief Financial Officer and Director

Dated: February 11, 2004 /s/ LINDA K. ZUKAUCKAS

Linda K. Zukauckas
Controller and Principal Accounting Officer