Ally Financial Inc. Form 4/A January 21, 2015

### FORM 4

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

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 4 or Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

Symbol

1(b).

Gunn Brian M

(Print or Type Responses)

1. Name and Address of Reporting Person \*

			Ally Financial Inc. [ALLY]					(Check all applicable)		
(Last) (First) (Middle) 200 RENAISSANCE CENTER		3. Date of Earliest Transaction (Month/Day/Year) 01/02/2015					Director 10% Owner X Officer (give title Other (specify below)		Owner	
Filed(			Filed(Mo	If Amendment, Date Original led(Month/Day/Year) 1/06/2015				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative (	Secur	ities Acqu	uired, Disposed of	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	ar) Execution	med on Date, if Day/Year)	3. Transaction Code (Instr. 8)	4. Securit on(A) or Dis (Instr. 3, 4)	sposed	of (D)	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)
Common Stock (1)	01/02/2015			M	24,750	A	\$ 0	25,750	D	
Common Stock	01/02/2015			F	245	D	\$ 23.87 (2)	25,505	D	
Common Stock	01/02/2015			D	24,505	D	\$ 23.87 (2)	1,000	D	
Common Stock (3)	01/02/2015			M	3,841	A	\$ 0	4,841	D	
	01/02/2015			D	3,841	D		1,000	D	

**OMB APPROVAL** 

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

5. Relationship of Reporting Person(s) to

Issuer

Estimated average

burden hours per

#### Edgar Filing: Ally Financial Inc. - Form 4/A

Common	\$
Stock	23.87
	(2)

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

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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 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. Transacti Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Deferred Stock Units (DSU)	<u>(4)</u>	01/02/2015		A	2,095		<u>(4)</u>	<u>(4)</u>	Common Stock	2,095
Deferred Stock Units (DSU)	<u>(4)</u>	01/02/2015		M		24,750 (5)	<u>(4)</u>	<u>(4)</u>	Common Stock	24,750
Incentive Restricted Stock Units (IRSU)	<u>(6)</u>	01/02/2015		M		3,841	<u>(6)</u>	<u>(6)</u>	Common Stock	3,841

# **Reporting Owners**

Relationships						
Director	10% Owner	Officer	Other			
		Chief Risk Officer				
	Director		Director 10% Owner Officer			

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#### **Signatures**

/s/ Cathy L. Quenneville, attorney-in-fact for Mr. Gunn

01/21/2015

\*\*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) The common stock reported includes (i) shares issued upon the settlement of a portion of DSUs awarded in prior periods, plus (ii) shares issued as a result of the immediate settlement of the portion of DSUs granted, to pay applicable taxes.
- (2) Represents the per share fair market value of the Company's common stock as of December 24, 2014.
- (3) The common stock reported includes shares issued upon the settlement of a portion of IRSUs awarded in prior periods.
- Each Deferred Stock Unit (DSU) represents a vested right to receive the value of one share of the Company's common stock in cash equal (4) to the fair market value of a share of the Company's common stock. A portion of all DSUs granted are immediately settled to pay applicable taxes. DSUs do not have an expiration or exercise date or carry a conversion price. May reflect rounding of fractional shares.
- (5) Amount includes 23,395 DSUs that were inadvertently omitted from the original Form 4 filing.
  - Each Incentive Restricted Stock Unit (IRSU) represents a contingent right to receive the value of one share of the Company's common
- (6) stock in cash on the applicable settlement dates. IRSUs do not have an expiration or exercise date or carry a conversion price. Reflects a fractional share rounded up to the nearest full share.

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.

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