Ally Financial Inc. Form 4 January 06, 2015

## FORM 4

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

Check this box if no longer subject to Section 16. Form 4 or

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

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**OMB APPROVAL** 

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January 31,

2005

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OMB

Number:

Form 5 obligations may continue. See Instruction 1(b).

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

(Print or Type Responses)

	Address of Reporting I rey Jonathan	Symbol	r Name <b>and</b> Ticker or Trading nancial Inc. [ALLY]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last)	(First) (M	fiddle) 3. Date o	f Earliest Transaction				
200 RENAISSANCE CENTER (Month/Day/ 01/02/2015			· · · · · · · · · · · · · · · · · · ·	Director 10% Owner Officer (give title Other (specify below)  Pres & CEO, Dlr Fin Svcs			
	(Street)	4. If Ame	endment, Date Original	6. Individual or Joint/Group Filing(Check			
DETROIT,		(7in)	nth/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	Tab	le I - Non-Derivative Securities Acc	quired, Disposed of, or Beneficially Owned			
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)  (A) or Code V Amount (D) Price	5. Amount of Securities Ownership Indirect Beneficially Form: Direct Beneficial Owned (D) or Ownership Indirect (I) (Instr. 4) Reported (Instr. 4) Transaction(s) (Instr. 3 and 4)			

		(Month/Day/Year)	(Instr.	8) V	Amount	(A) or (D)	Price	Owned Following Reported Transaction(s) (Instr. 3 and 4)	(D) or Indire (Instr.
Common Stock (1)	01/02/2015		M		3,825	A	\$ 0	3,825	D
Common Stock	01/02/2015		F		573	D	\$ 23.87 (2)	3,252	D
Common Stock	01/02/2015		D		3,252	D	\$ 23.87 (2)	0	D
Common Stock (3)	01/02/2015		M		39,601	A	\$ 0	39,601	D
	01/02/2015		D		39,601	D		0	D

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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(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. Transaction Code (Instr. 8)	5. Number of on Derivative Securities Acquired (A) on Disposed of (D) (Instr. 3, 4, and	Expiration I (Month/Day	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	6,120	<u>(4)</u>	<u>(4)</u>	Common Stock	6,120	
Deferred Stock Units (DSU)	<u>(4)</u>	01/02/2015		M	3,82	25 <u>(4)</u>	<u>(4)</u>	Common Stock	3,825	
Incentive Restricted Stock Units (IRSU)	<u>(5)</u>	01/02/2015		M	39,6	01 <u>(5)</u>	(5)	Common Stock	39,601	

# **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
Brown Jeffrey Jonathan			Pres &					
200 RENAISSANCE CENTER			CEO, Dlr					
DETROIT, MI 48265			Fin Sycs					

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### **Signatures**

/s/ Cathy L. Quenneville, attorney-in-fact for Mr. 01/06/2015

\*\*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.
- Each Incentive Restricted Stock Unit (IRSU) represents a contingent right to receive the value of one share of the Company's common (5) 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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