

FORD WILLIAM CLAY JR
Form 5
February 13, 2009

FORM 5

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

Check this box if
no longer subject
to Section 16.
Form 4 or Form
5 obligations
may continue.
See Instruction
1(b).
Form 3 Holdings
Reported
Form 4
Transactions
Reported

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

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

OMB APPROVAL

OMB
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1. Name and Address of Reporting Person *
FORD WILLIAM CLAY JR

(Last) (First) (Middle)

FORD MOTOR COMPANY, ONE
AMERICAN ROAD

(Street)

2. Issuer Name and Ticker or Trading
Symbol
FORD MOTOR CO [F]

3. Statement for Issuer's Fiscal Year Ended
(Month/Day/Year)
12/31/2008

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)
Exec. Chairman and Chairman

6. Individual or Joint/Group Reporting

(check applicable line)

DEARBORN, MI 48126

(City) (State) (Zip)

☒ Form Filed by One Reporting Person
☐ Form Filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, 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. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Class B Stock, \$0.01 par value	01/07/2008	Â	G	6,128 A \$ 0	189,912	I	By Voting Trust-Children (1)
Class B Stock, \$0.01 par value	01/23/2008	Â	G	7,966 A \$ 0	197,878	I	By Voting Trust-Children (1)

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Class B Stock, \$0.01 par value	01/07/2008	Â	G	3,870	A	\$ 0	3,361,380	I	By Voting Trust ⁽²⁾
Class B Stock, \$0.01 par value	01/23/2008	Â	G	1,991	D	\$ 0	3,359,389	I	By Voting Trust ⁽²⁾
Class B Stock, \$0.01 par value	01/23/2008	Â	G	15,932	D	\$ 0	3,343,457	I	By Voting Trust ⁽²⁾
Class B Stock, \$0.01 par value	01/07/2008	Â	G	3,870	A	\$ 0	40,167	I	By Spouse ⁽³⁾
Class B Stock, \$0.01 par value	01/23/2008	Â	G	1,991	A	\$ 0	42,158	I	By Spouse ⁽³⁾
Class B Stock, \$0.01 par value	Â	Â	Â	Â	Â	Â	29,853	I	By Spouse as Custodian ⁽⁴⁾
Common Stock, \$0.01 par value	Â	Â	Â	Â	Â	Â	186,964	I	By Voting Trust ⁽²⁾
Common Stock, \$0.01 par value	Â	Â	Â	Â	Â	Â	103,646	I	By Trust-Children ⁽⁵⁾
Common Stock, \$0.01 par value	Â	Â	Â	Â	Â	Â	14,515	I	By Spouse as Custodian ⁽⁴⁾
Common Stock, \$0.01 par value	Â	Â	Â	Â	Â	Â	12,412	I	By Spouse ⁽³⁾
Common Stock, \$0.01 par value	Â	Â	Â	Â	Â	Â	81,585	I	By Company Plan
	Â	Â	Â	Â	Â	Â	4,956,971	D	Â

Common
Stock,
\$0.01 par
value

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 Derivative 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)	8.
					(A) (D)	Date Exercisable Expiration Date	Title	Amount or Number of Shares
Ford Stock Units	Â	Â	Â	Â	Â Â Â (6)	Â (6)	Common Stock, \$0.01 par value	Â
Employee Stock Option (Right to Buy)	\$ 12.49	Â	Â	Â	Â Â Â (7)	03/10/2015	Common Stock, \$0.01 par value	Â
Employee Stock Option (Right to Buy)	\$ 16.49	Â	Â	Â	Â Â Â (8)	01/04/2014	Common Stock, \$0.01 par value	Â
Employee Stock Option (Right to Buy)	\$ 15.98	Â	Â	Â	Â Â Â (9)	12/30/2013	Common Stock, \$0.01 par value	Â
Employee Stock Option (Right to	\$ 10.78	Â	Â	Â	Â Â Â (10)	09/29/2013	Common Stock, \$0.01 par value	Â

Buy)

Employee Stock Option (Right to Buy)	\$ 11.09	Â	Â	Â	Â	Â	Â	Â <u>(11)</u>	06/29/2013	Common Stock, \$0.01 par value	Â
Employee Stock Option (Right to Buy)	\$ 7.4	Â	Â	Â	Â	Â	Â	Â <u>(12)</u>	03/30/2013	Common Stock, \$0.01 par value	Â
Employee Stock Option (Right to Buy)	\$ 9.82	Â	Â	Â	Â	Â	Â	Â <u>(13)</u>	01/02/2013	Common Stock, \$0.01 par value	Â
Employee Stock Option (Right to Buy)	\$ 9.44	Â	Â	Â	Â	Â	Â	Â <u>(14)</u>	12/30/2012	Common Stock, \$0.01 par value	Â
Employee Stock Option (Right to Buy)	\$ 9.68	Â	Â	Â	Â	Â	Â	Â <u>(15)</u>	09/29/2012	Common Stock, \$0.01 par value	Â
Employee Stock Option (Right to Buy)	\$ 16.12	Â	Â	Â	Â	Â	Â	Â <u>(16)</u>	06/27/2012	Common Stock, \$0.01 par value	Â
Employee Stock Option (Right to Buy)	\$ 16.42	Â	Â	Â	Â	Â	Â	Â <u>(17)</u>	03/27/2012	Common Stock, \$0.01 par value	Â
Employee Stock Option (Right to Buy)	\$ 15.13	Â	Â	Â	Â	Â	Â	Â <u>(18)</u>	01/30/2012	Common Stock, \$0.01 par value	Â
Employee Stock Option (Right to Buy)	\$ 15.36	Â	Â	Â	Â	Â	Â	Â <u>(19)</u>	01/10/2012	Common Stock, \$0.01 par value	Â

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
FORD WILLIAM CLAY JR FORD MOTOR COMPANY ONE AMERICAN ROAD DEARBORN, MI 48126	Â X	Â	Â Exec. Chairman and Chairman	Â

Signatures

/s/Jerome F. Zaremba,
Attorney-in-Fact

02/13/2009

__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) I am one of five trustees of the voting trust. As shown, it holds 197,878 shares of Class B Stock for the benefit of two of my children. I disclaim beneficial ownership of these shares.
- (2) I am a trustee of the voting trust. As shown, it holds 186,964 shares of Common Stock and 3,343,457 shares of Class B Stock for my benefit. I disclaim beneficial ownership of any other shares of Common Stock or Class B Stock in said voting trust.
- (3) I disclaim beneficial ownership of these shares owned by my wife.
- (4) I disclaim beneficial ownership of these shares held by my wife as custodian for two of my children.
- (5) I am the trustee of these trusts for two of my children. I disclaim beneficial ownership of these shares.
- (6) These Ford Stock Units were acquired under the Company's Deferred Compensation Plan for Non-Employee Directors. In general, these Ford Stock Units will be converted and distributed to me, without payment, in cash, on January 10th of the year following termination of Board service, based upon the then current market value of a share of Common Stock.
- (7) The option is exercisable to the extent of 33% of the shares optioned after one year from the date of grant (03/11/2005), 66% after two years, and in full after three years.
- (8) The option became exercisable to the extent of 33% of the shares optioned after one year from the date of grant (01/05/2004), 66% after two years, and in full after three years.
- (9) The option became exercisable to the extent of 33% of the shares optioned after one year from the date of grant (12/31/2003), 66% after two years, and in full after three years.
- (10) The option became exercisable to the extent of 33% of the shares optioned after one year from the date of grant (09/30/2003), 66% after two years, and in full after three years.
- (11) The option became exercisable to the extent of 33% of the shares optioned after one year from the date of grant (06/30/2003), 66% after two years, and in full after three years.
- (12) The option became exercisable to the extent of 33% of the shares optioned after one year from the date of grant (03/31/2003), 66% after two years, and in full after three years.
- (13) The option became exercisable to the extent of 33% of the shares optioned after one year from the date of grant (01/03/2003), 66% after two years, and in full after three years.
- (14) The option became exercisable to the extent of 33% of the shares optioned after one year from the date of grant (12/31/2002), 66% after two years, and in full after three years.
- (15) The option became exercisable to the extent of 33% of the shares optioned after one year from the date of grant (09/30/2002), 66% after two years, and in full after three years.
- (16) The option became exercisable to the extent of 33% of the shares optioned after one year from the date of grant (06/28/2002), 66% after two years, and in full after three years.

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- (17) The option became exercisable to the extent of 33% of the shares optioned after one year from the date of grant (03/28/2002), 66% after two years, and in full after three years.
- (18) The option became exercisable to the extent of 33% of the shares optioned after one year from the date of grant (01/31/2002), 66% after two years, and in full after three years.
- (19) The option became exercisable to the extent of 33% of the shares optioned after one year from the date of grant (01/11/2002), 66% after two years, and in full after three years.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.