

FORD WILLIAM CLAY JR
 Form 5
 February 13, 2009

FORM 5

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

OMB APPROVAL

OMB Number: 3235-0362
 Expires: January 31, 2005
 Estimated average burden hours per response... 1.0

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

1. Name and Address of Reporting Person *
FORD WILLIAM CLAY JR
 (Last) (First) (Middle)

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

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

FORD MOTOR COMPANY, ONE AMERICAN ROAD
 (Street)

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

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

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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|--|--|---|
| | | | | (A) Amount or (D) Price | | | |
| 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) |

Edgar Filing: FORD WILLIAM CLAY JR - Form 5

| | | | | | | | | | |
|--|------------|---|---|--------|---|------|-----------|---|--|
| 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 |

Edgar Filing: FORD WILLIAM CLAY JR - Form 5

Common
Stock,
\$0.01 par
value

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 2270
(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. Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|-----|--|---------------------|---|-------------------------------|
| | | | | | (A) | (D) | Date Exercisable (A) | Expiration Date (D) | | |
| Ford Stock Units | ^ | ^ | ^ | ^ | ^ | ^ | ^ (6) | ^ (6) | Common Stock, \$0.01 par value | ^ |
| Employee Stock Option (Right to Buy) | \$ 12.49 | ^ | ^ | ^ | ^ | ^ | ^ (7) | 03/10/2015 | Common Stock, \$0.01 par value | ^ |
| Employee Stock Option (Right to Buy) | \$ 16.49 | ^ | ^ | ^ | ^ | ^ | ^ (8) | 01/04/2014 | Common Stock, \$0.01 par value | ^ |
| Employee Stock Option (Right to Buy) | \$ 15.98 | ^ | ^ | ^ | ^ | ^ | ^ (9) | 12/30/2013 | Common Stock, \$0.01 par value | ^ |
| Employee Stock Option (Right to Buy) | \$ 10.78 | ^ | ^ | ^ | ^ | ^ | ^ (10) | 09/29/2013 | Common Stock, \$0.01 par value | ^ |

Edgar Filing: FORD WILLIAM CLAY JR - Form 5

| | | | | | | | | | | | |
|--------------------------------------|----------|---|---|---|---|---|---|---------------|------------|--------------------------------|---|
| 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 | X | A | A | A Exec. Chairman and Chairman |

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.

Edgar Filing: FORD WILLIAM CLAY JR - Form 5

- (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.