

FORD WILLIAM CLAY JR
Form 5
February 09, 2011

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)
12/31/2010

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

6. Individual or Joint/Group Reporting

(check applicable line)

DEARBORN, MI 48126

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

(City) (State) (Zip)

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	01/01/2010	Â	G	2,580 A \$ 0	64,687	I	By Spouse ⁽¹⁾
Class B Stock, \$0.01 par value	03/24/2010	Â	G	934 A \$ 0	65,621	I	By Spouse ⁽¹⁾

Edgar Filing: FORD WILLIAM CLAY JR - Form 5

Class B Stock, \$0.01 par value	01/01/2010	Â	G	2,580	A	\$ 0	3,305,522	I	By Voting Trust <u>(2)</u>
Class B Stock, \$0.01 par value	03/24/2010	Â	G	8,410	D	\$ 0	3,297,112	I	By Voting Trust <u>(2)</u>
Class B Stock, \$0.01 par value	08/23/2010	Â	G	704,646	D	\$ 0	3,342,466 <u>(3)</u>	I	By Voting Trust <u>(2)</u>
Class B Stock, \$0.01 par value	08/23/2010	Â	G	671,733	A	\$ 0	4,014,199	I	By Voting Trust <u>(2)</u>
Class B Stock, \$0.01 par value	01/01/2010	Â	G	7,740	A	\$ 0	385,546	I	By Voting Trust-Children <u>(4)</u>
Class B Stock, \$0.01 par value	03/24/2010	Â	G	5,607	A	\$ 0	391,153	I	By Voting Trust-Children <u>(4)</u>
Common Stock, \$0.01 par value	08/23/2010	Â	G	108,857	D	\$ 0	2,266,114	D	Â
Common Stock, \$0.01 par value	Â	Â	Â	Â	Â	Â	80,988	I	By Company Plan
Common Stock, \$0.01 par value	Â	Â	Â	Â	Â	Â	186,964	I	By Voting Trust <u>(5)</u>
Common Stock, \$0.01 par value	Â	Â	Â	Â	Â	Â	152,594	I	By Trust-Children <u>(6)</u>
Common Stock, \$0.01 par value	Â	Â	Â	Â	Â	Â	6,245	I	By Spouse as Custodian <u>(7)</u>
	Â	Â	Â	Â	Â	Â	12,412	I	By Spouse <u>(1)</u>

Common
Stock,
\$0.01 par
value

Class B
Stock,
\$0.01 par
value

^

^

^

^

^

^

11,179

I

By Spouse as
Custodian ⁽⁷⁾

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 Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 15.36	^	^	^	^ ^ ^ ⁽⁸⁾	01/10/2012	Common Stock, \$0.01 par value	0
Employee Stock Option (Right to Buy)	\$ 15.13	^	^	^	^ ^ ^ ⁽⁹⁾	01/30/2012	Common Stock, \$0.01 par value	0
Employee Stock Option (Right to Buy)	\$ 16.42	^	^	^	^ ^ ^ ⁽¹⁰⁾	03/27/2012	Common Stock, \$0.01 par value	0
Employee Stock Option (Right to Buy)	\$ 16.12	^	^	^	^ ^ ^ ⁽¹¹⁾	06/27/2012	Common Stock, \$0.01 par value	0

Buy)												
Employee Stock Option (Right to Buy)	\$ 15.98	^	^	^	^	^	^	^ (12)	12/30/2013	Common Stock, \$0.01 par value	0	
Employee Stock Option (Right to Buy)	\$ 16.49	^	^	^	^	^	^	^ (13)	01/04/2014	Common Stock, \$0.01 par value	0	
Employee Stock Option (Right to Buy)	\$ 12.49	^	^	^	^	^	^	^ (14)	03/10/2015	Common Stock, \$0.01 par value	0	
Employee Stock Option (Right to Buy)	\$ 2.84	^	^	^	^	^	^	^ (15)	03/26/2019	Common Stock, \$0.01 par value	0	
Employee Stock Option (Right to Buy)	\$ 12.98	^	^	^	^	^	^	^ (16)	08/04/2020	Common Stock, \$0.01 par value	0	
Employee Stock Option (Right to Buy)	\$ 12.69	^	^	^	^	^	^	^ (17)	03/02/2020	Common Stock, \$0.01 par value	0	
Ford Stock Units	^	^	^	^	^	^	^	^ (18)	^ (18)	Common Stock, \$0.01 par value	^	
Ford Stock Units	^	^	^	^	^	^	^	^ (19)	^ (19)	Common Stock, \$0.01 par value	^	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
	^ X	^	^ Exec. Chairman and Chairman	^

FORD WILLIAM CLAY JR
FORD MOTOR COMPANY
ONE AMERICAN ROAD
DEARBORN, MI 48126

Signatures

Jerome F. Zaremba,
Attorney-in-Fact

02/09/2011

__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 disclaim beneficial ownership of these shares owned by my wife.
- (2) I am one of five trustees of the voting trust. As shown, it holds 4,014,199 shares of Class B Stock for my benefit. I disclaim beneficial ownership of any other shares of Class B Stock in said voting trust.
- (3) The amount shown reflects the number of shares held in the voting trust after the reported transaction and after an August 5, 2010 transaction that was previously reported on a Form 4 filed with the SEC on August 6, 2010.
- (4) I am one of five trustees of the voting trust. As shown, it holds 391,153 shares of Class B Stock for the benefit of three of my children. I disclaim beneficial ownership of these shares.
- (5) I am a trustee of the voting trust. As shown, it holds 186,964 shares of Common Stock for my benefit. I disclaim beneficial ownership of any other shares of Common Stock in said voting trust.
- (6) I am the trustee of these trusts for three of my children. I disclaim beneficial ownership of these shares.
- (7) I disclaim beneficial ownership of these shares held by my wife as custodian for one of my children.
- (8) 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.
- (9) 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.
- (10) 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.
- (11) 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.
- (12) 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.
- (13) 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.
- (14) The option became 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.
- (15) The option became exercisable to the extent of 33% of the shares optioned as of August 5, 2010, 66% of the shares optioned after two years from the date of grant (03/27/2009), and in full after three years from the date of grant (03/27/2009).
- (16) This option is exercisable to the extent of 33% of the shares optioned after one year from the date of grant (08/05/2010), 66% after two years, and in full after three years.
- (17) This option is exercisable to the extent of 33% of the shares optioned after one year from the date of grant (03/03/2010), 66% after two years, and in full after three years.
- (18) These Ford Restricted Stock Units were acquired under the Company's 2008 Long-Term Incentive Plan without payment by me. These Ford Restricted Stock Units will be converted and distributed to me, without payment, in shares of Common Stock on August 5, 2012.
- (19)

Edgar Filing: FORD WILLIAM CLAY JR - Form 5

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.

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.