FORD MOTOR CO

Form 4 June 03, 2005

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5

SECURITIES

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations may continue. Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

See Instruction 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

(Last) FORD WE	Address of Reporti EWIS W K (First) RKE AG, NIE UILDING A	(Middle)	Symbol FORD	MOTC of Earlies Day/Yea	OR (	Ticker or CO [F] cansaction	Tradii	ng	DirectorX Officer (giv below)	ck all applicable	e) 6 Owner er (specify	
				mendment, Date Original					6. Individual or Joint/Group Filing(Check			
COLOGNI	Ξ		Filed(Mo	ntn/Day/	y ear	)			Applicable Line) _X_ Form filed by Form filed by ! Person			
(City)	(State)	(Zip)	Tab	le I - No	n-D	erivative (	Secur	ities Acq	uired, Disposed o	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	ar) Execution any	med n Date, if Day/Year)	3. Transa Code (Instr.	8)	4. Securit n(A) or Dis (Instr. 3, 4	sposed	d 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, \$0.01 par value	06/01/2005			M(1)	v	19,541	A	( <u>1</u> )	46,056	D		
Common Stock, \$0.01 par value	06/01/2005			F(2)		7,123	D	\$ 10.01	38,933	D		
Common Stock, \$0.01 par value									5,559	I	By Company Plan	

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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)	onDeriv Secur Acqu	rities ired (A) sposed of . 3, 4,	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 Share
Employee Stock Option (Right to Buy)	\$ 12.53						(3)	03/14/2006	Common Stock, \$0.01 par value	(3)
Employee Stock Option (Right to Buy)	\$ 12.25						<u>(4)</u>	03/13/2007	Common Stock, \$0.01 par value	<u>(4)</u>
Employee Stock Option (Right to Buy)	\$ 22.65						<u>(5)</u>	03/12/2008	Common Stock, \$0.01 par value	<u>(5)</u>
Employee Stock Option (Right to Buy)	\$ 31.95						<u>(6)</u>	03/11/2009	Common Stock, \$0.01 par value	<u>(6)</u>
BEP Ford Stock Fund Units	<u>(7)</u>						<u>(7)</u>	<u>(7)</u>	Common Stock, \$0.01 par value	(7)
DCP Ford Stock Fund Units	<u>(8)</u>	06/01/2005		A(8)	75		<u>(8)</u>	<u>(8)</u>	Common Stock, \$0.01 par value	27

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Ford Stock Equivalents	<u>(1)</u>	06/01/2005	M <u>(1)</u>	19,541	<u>(1)</u>	<u>(1)</u>	Common Stock, \$0.01 par value	19,54
Employee Stock Option (Right to Buy)	\$ 30.19				<u>(9)</u>	03/08/2011	Common Stock, \$0.01 par value	<u>(9)</u>
Employee Stock Option (Right to Buy)	\$ 22.73				(10)	03/09/2010	Common Stock, \$0.01 par value	(10)
Employee Stock Option (Right to Buy)	\$ 12.49				(11)	03/10/2015	Common Stock, \$0.01 par value	(11)
Employee Stock Option (Right to Buy)	\$ 13.26				<u>(12)</u>	03/11/2014	Common Stock, \$0.01 par value	(12)
Employee Stock Option (Right to Buy)	\$ 16.91				<u>(13)</u>	03/14/2012	Common Stock, \$0.01 par value	(13)
Employee Stock Option (Right to Buy)	\$ 7.55				(14)	03/18/2013	Common Stock, \$0.01 par value	(14)
Employee Stock Option (Right to Buy)	\$ 24.49				(15)	06/28/2011	Common Stock, \$0.01 par value	(15)
Ford Stock Equivalents	<u>(16)</u>				(16)	(16)	Common Stock, \$0.01 par value	(16)
Ford Stock Equivalents	<u>(17)</u>				(17)	<u>(17)</u>	Common Stock, \$0.01 par	<u>(17)</u>

value

#### **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

BOOTH LEWIS W K FORD WERKE AG NIEHL PLANT, BUILDING A COLOGNE

**Group Vice President** 

#### **Signatures**

s/Kathryn S. Lamping, Attorney-in-Fact

06/03/2005

Date

\*\*Signature of Reporting Person

#### **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 reported transaction involved the conversion, without payment by me, of Ford Stock Equivalents into shares of Common Stock under the Company's 1998 Long-Term Incentive Plan.
- (2) These shares were withheld by the Company to cover my income tax liability relating to a grant to me of Common Stock under the Company's 1998 Long-Term Incentive Plan.
- (3) The option became exercisable to the extent of 25% of the shares optioned after one year from the date of grant (3/15/1996), 50% after two years, 75% after three years and in full after four years.
- (4) The option became exercisable to the extent of 33% of the shares optioned after one year from the date of grant (3/14/1997), 66% after two years, and in full after three years.
- (5) The option became exercisable to the extent of 33% of the shares optioned after one year from the date of grant (3/13/1998), 66% after two years, and in full after three years.
- (6) The option became exercisable to the extent of 33% of the shares optioned after one year from the date of grant (3/12/1999), 66% after two years, and in full after three years.
- These Ford Stock Fund Units were credited to my account by the Company, without payment by me, in transactions exempt under Rule 16b-3(c), under the Company's Benefit Equalization Plan, and included in my most recent plan statement. In general, these Ford Stock Fund Units will be converted and distributed to me, without payment, in cash, following termination of employment, based on the then current price of a Ford Stock Fund Unit and the then current market value of a share of Common Stock.
- These Ford Stock Fund Units result from dividend equivalents under the Company's Deferred Compensation Plan credited to my account, without payment by me. In general, these Ford Stock Fund Units will be converted and distributed to me, without payment, in cash, after termination of employment, based on the current price of a Ford Stock Fund Unit and the then current market value of a share of Common Stock.
- (9) The option became exercisable to the extent of 33% of the shares optioned after one year from the date of grant (3/9/2001), 66% a fter 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 (3/10/2000), 66% after two years, and in full after three years.
- (11) 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.
- (12) The option is exercisable to the extent of 33% of the shares optioned after one year from the date of grant (03/12/2004), 66% after two years, and in full after three years.

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- (13) The option became exercisable to the extent of 33% of the shares optioned after one year from the date of grant (03/15/2002), 66 % after two years, and in full after three years.
- The option is exercisable to the extent of 33% of the shares optioned after one year from the date of grant (03/19/2003), 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 (06/29/2001), 66 % after two years, and in full after three years.
- (16) These Ford Stock Equivalents were acquired under the Company's 1998 Long-Term Incentive Plan without payment by me. These Ford Stock Equivalents will be converted and distributed to me, without payment, in shares of Common Stock on May 1, 2006.
- (17) These Ford Stock Equivalents were acquired under the Company's 1998 Long-Term Incentive Plan without payment by me. These Ford Stock Equivalents will be converted and distributed to me, without payment, in shares of Common Stock on March 12, 2006.

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.