FORD MOTOR CO

Form 4

March 07, 2011

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

Form 5 obligations

may continue. See Instruction 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

(Print or Type Responses)

1(b).

(Last)

1. Name and Address of Reporting Person * BANNISTER MICHAEL E

2. Issuer Name and Ticker or Trading Symbol

FORD MOTOR CO [F] 3. Date of Earliest Transaction

(Month/Day/Year) 03/03/2011

5. Relationship of Reporting Person(s) to Issuer

OMB APPROVAL

10% Owner

Other (specify

3235-0287

January 31,

2005

0.5

OMB

Number:

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response...

Estimated average

burden hours per

(Check all applicable)

FORD MOTOR CREDIT COMPANY, ONE AMERICAN **ROAD**

(Street)

(First)

(Middle)

4. If Amendment, Date Original

Filed(Month/Day/Year)

Executive Vice President

6. Individual or Joint/Group Filing(Check

Applicable Line)

Director

_X__ Officer (give title

X Form filed by One Reporting Person Form filed by More than One Reporting

below)

DEARBORN, MI 48126

(City)	(State)	(Zip) Tab	ole I - Non-	Derivative S	Securi	ties Acqui	ired, Disposed of	, or Beneficial	lly 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 (A) Transactionor Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)				5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)	(111311. 1)	
Common Stock, \$0.01 par value	03/03/2011		M <u>(1)</u>	104,856	A	(1)	204,709	D	
Common Stock, \$0.01 par value	03/03/2011		F(2)	42,782	D	\$ 14.76	161,927	D	
Common Stock, \$0.01 par	03/05/2011		M <u>(1)</u>	99,337	A	(1)	261,264	D	

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value

Common Stock, \$0.01 par value	03/05/2011	F(2)	40,530	D	\$ 14.42	220,734	D	
Common Stock, \$0.01 par value						8,585	I	By Company Plan

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)	tion Date, if TransactionDerivative Securities Code Acquired (A) or		Securities A) or f (D)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Am Underlying Sec (Instr. 3 and 4)	
	Security			Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	A N S
Ford Stock Units	(3)	03/03/2011		A(3)	54,372		(3)	(3)	Common Stock, \$0.01 par value	
Ford Stock Units	(1)	03/03/2011		M <u>(1)</u>		104,856	<u>(1)</u>	<u>(1)</u>	Common Stock, \$0.01 par value	1
Ford Stock Units	(1)	03/05/2011		M(1)		99,337	<u>(1)</u>	<u>(1)</u>	Common Stock, \$0.01 par value	
Employee Stock Option (Right to Buy)	\$ 14.76	03/03/2011		A(4)	100,235		(4)	03/02/2021	Common Stock, \$0.01 par value	1

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Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

BANNISTER MICHAEL E FORD MOTOR CREDIT COMPANY ONE AMERICAN ROAD DEARBORN, MI 48126

Executive Vice President

Signatures

Jerome F. Zaremba, Attorney-in-Fact

03/07/2011

**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) The reported transaction involved the conversion, without payment by me, of Ford Stock Units 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) 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 March 3, 2013.
- (4) This option was granted under the Company's 2008 Long-Term Incentive Plan without payment by me. The option is exercisable to the extent of 33% of the shares optioned after one year from the date of grant (03/03/2011), 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 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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