FORD WILLIAM CLAY JR

Form 4

January 04, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

12,412

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January 31, 2005

0.5

Estimated average burden hours per

OMB APPROVAL

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

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

2. Issuer Name and Ticker or Trading

FORD MOTOR CO [F]

Symbol

1(b).

value

Common Stock,

\$0.01 par value

(Print or Type Responses)

1. Name and Address of Reporting Person *

FORD WILLIAM CLAY JR

								(Che	eck all applicab	le)
(Last)	(First)	(Middle)	3. Date of	Earliest Tr	ansaction					
			(Month/D	ay/Year)				_X_ Director		% Owner
FORD MO	TOR COMPAN	Y, ONE	12/31/20	004				_X_ Officer (gi		her (specify
AMERICA	N ROAD							below)	below) airman and CEO	1
								CII	animan and CEV	9
	(Street)		4. If Ame	ndment, Da	te Original			6. Individual or	Joint/Group Fil	ing(Check
			Filed(Mon	th/Day/Year)			Applicable Line)		
								X Form filed by	1 0	
DEARBOR	N, MI 48126							Person	More than One R	Reporting
(City)	(State)	(Zip)	Tabl	o I. Non D	lamirrativa C	'a a	tion A o	animad Diamagad	of on Donoficia	ally Owned
, °		. 17	1 abi	e 1 - Noll-D	erivative S	ecuri	ues Ac	quired, Disposed	oi, or beneficia	iny Owned
1.Title of	2. Transaction Da			3.	4. Securiti		_		6. Ownership	
Security	(Month/Day/Year		on Date, if Transaction(A) or Disposed of			Securities	Form: Direct	Indirect		
(Instr. 3)		any (Month/	Day/Year)	Code (Instr. 8)	(D) (Instr. 3, 4	l and 4	5)	Beneficially Owned	(D) or Indirect (I)	Beneficial Ownership
		(Wionul)	Day/ I cai)	(msu. o)	(111801. 3, 4	anu .))	Following	(Instr. 4)	(Instr. 4)
								Reported	(======================================	(======================================
						(A)		Transaction(s)		
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)		
Common				Couc v	Amount	(D)	THEC			
Stock,	12/31/2004			A(1)	25,519	A	<u>(1)</u>	4,230,673	D	
\$0.01 par										
value										
Common										_
Stock,										By
\$0.01 par								78,665	I	Company
ψυ.υι pai										Plan

Plan

(2)

By Spouse

Common Stock, \$0.01 par value	52,655	I	By Spouse as Custodian (3)
Common Stock, \$0.01 par value	186,964	I	By Voting Trust (4)
Class B Stock, \$0.01 par value	23,343	I	By Spouse
Class B Stock, \$0.01 par value	91,367	I	By Spouse as Custodian (3)
Class B Stock, \$0.01 par value	3,282,389	I	By Voting Trust (4)
Reminder: Report on a separate line for each class of securities benefici		oction of	SEC 1474
	Persons who respond to the colle	ction of	SEC 1474

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

number.

information contained in this form are not

required to respond unless the form displays a currently valid OMB control

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			7. Title and a Underlying S (Instr. 3 and	Securities	8 1 5 (
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Ford Stock Units	(5)				<u>(5)</u>	<u>(5)</u>	Common Stock, \$0.01 par value	<u>(5)</u>	

Der Sec

(9-02)

6.50% Cum. Convertible Trust Preferred Sec.	<u>(6)</u>	<u>(6)</u>	01/15/2032	Common Stock, \$0.01 par value	<u>(6)</u>
Employee Stock Option (Right to Buy)	\$ 9.82	<u>(7)</u>	01/02/2013	Common Stock, \$0.01 par value	<u>(7)</u>
Employee Stock Option (Right to Buy)	\$ 16.49	(8)	01/04/2014	Common Stock, \$0.01 par value	<u>(8)</u>
Employee Stock Option (Right to Buy)	\$ 15.36	<u>(9)</u>	01/10/2012	Common Stock, \$0.01 par value	<u>(9)</u>
Employee Stock Option (Right to Buy)	\$ 15.13	(10)	01/30/2012	Common Stock, \$0.01 par value	(10)
Employee Stock Option (Right to Buy)	\$ 16.42	<u>(11)</u>	03/27/2012	Common Stock, \$0.01 par value	(11)
Employee Stock Option (Right to Buy)	\$ 7.4	(12)	03/30/2013	Common Stock, \$0.01 par value	(12)
Employee Stock Option (Right to Buy)	\$ 16.12	(13)	06/27/2012	Common Stock, \$0.01 par value	(13)
Employee Stock Option (Right to Buy)	\$ 11.09	(14)	06/29/2013	Common Stock, \$0.01 par value	<u>(14)</u>
	\$ 9.68	(15)	09/29/2012		(15)

Employee Stock Option (Right to Buy)				Common Stock, \$0.01 par value	
Employee Stock Option (Right to Buy)	\$ 10.78	(16)	09/29/2013	Common Stock, \$0.01 par value	<u>(16)</u>
Employee Stock Option (Right to Buy)	\$ 9.44	(17)	12/30/2012	Common Stock, \$0.01 par value	<u>(17)</u>
Employee Stock Option (Right to Buy)	\$ 15.98	(18)	12/30/2013	Common Stock, \$0.01 par value	(18)
Ford Stock Equivalents	<u>(19)</u>	<u>(19)</u>	(19)	Common Stock, \$0.01 par value	<u>(19)</u>

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		Chairman and CEO			

Signatures

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

**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) These shares were acquired under the Company's 1998 Long-Term Incentive Plan without payment by me.
- (2) I disclaim beneficial ownership of these shares owned by my wife.
- (3) I disclaim beneficial ownership of these shares held by my wife as custodian for my children.

Reporting Owners 4

- (4) I am a trustee of the voting trust. As shown, it holds 186,964 shares of Common Stock and 3,282,389 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.
- These Ford Stock Units were acquired under the Company's Deferred Compensation Plan for Non-Employee Directors. In general, these

 (5) 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.
- Each 6.50% Cumulative Convertible Trust Preferred Security, issued by Ford Motor Company Capital Trust II, a Delaware business trust, is immediately convertible, at the option of the holder, into 2.8249 shares of Ford Motor Company Common Stock.
- The option is exercisable to the extent of 33% of the shares optioned after one year from the date of grant (01/03/2003), 66% aft er two years, and in full after three years.
- (8) The option is exercisable to the extent of 33% of the shares optioned after one year from the date of grant (01/05/2004), 66% aft er two years, and in full after three years.
- (9) The option is exercisable to the extent of 33% of the shares optioned after one year from the date of grant (1/11/2002), 66% afte r two years, and in full after three years.
- (10) The option is exercisable to the extent of 33% of the shares optioned after one year from the date of grant (1/31/2002), 66% aft er 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 (3/28/2002), 66% aft er 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 (03/31/2003), 66% after two years, and in full after three years.
- (13) The option is exercisable to the extent of 33% of the shares optioned after one year from the date of grant (6/28/2002), 66% aft er two years, and in full after three years.
- (14) The option is 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.
- (15) The option is exercisable to the extent of 33% of the shares optioned after one year from the date of grant (9/30/2002), 66% aft er two years, and in full after three years.
- (16) The option is 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.
- (17) The option is 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.
- (18) The option is 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.
- (19) 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, 2005.

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.