

Edgar Filing: FORD MOTOR CO - Form S-8

FORD MOTOR CO
 Form S-8
 May 30, 2003

Registration No. 333-

SECURITIES AND EXCHANGE COMMISSION
 WASHINGTON, D.C. 20549

FORM S-8

REGISTRATION STATEMENT
 UNDER
 THE SECURITIES ACT OF 1933

FORD MOTOR COMPANY
 (Exact name of registrant as specified in its charter)

Delaware
 (State or other jurisdiction of incorporation or organization)

38-0549190
 (I.R.S. Employee Identification No.)

One American Road
 Dearborn, Michigan
 (Address of principal executive offices)

48126-1899
 (Zip Code)

1998 Long-Term Incentive Plan
 (Full Title of the Plan)

J. M. RINTAMAKI, Esq.
 Ford Motor Company
 P. O. Box 1899 One
 American Road
 Dearborn, Michigan 48126-1899
 (313) 323-2260
 (Name, address and telephone number, including area code, of agent for service)

CALCULATION OF REGISTRATION FEE

Title of securities to be registered	Amount to be registered (a)	Proposed maximum offering price per share (b)	Proposed maximum aggregate offering price (c)
Common Stock, \$.01 par value	612,646 (a) shares	\$9.63 (b)	\$5,899,780.98 (c)

- (a) The number of shares being registered includes 612,646 shares of Common Stock of the Company.
- (b) Based on the market price of Common Stock of the Company on May 23, 2003, in accordance with Rule 457(c) under the Securities Act of 1933.
- (c) This amount is the assumed aggregate offering price of 612,646 shares of Common Stock being registered, based on the market price of the Common Stock of the Company on May 23, 2003, in accordance with Rule 457(c) under the Securities Act of 1933.
- (d) This amount is based on the proposed maximum aggregate offering price of

Edgar Filing: FORD MOTOR CO - Form S-8

\$5,899,780.98. See note (c).

1998 Long-Term Incentive Plan

INCORPORATION OF CONTENTS OF PRIOR REGISTRATION STATEMENTS

The contents of Registration Statement Nos. 333-104064, 333-87990, 333-57598, 333-37542, 333-70447 and 333-52399 are incorporated herein by reference.

Item 8. Exhibits.

- Exhibit 4.1 - Ford Motor Company 1998 Long-Term Incentive Plan, as amended and restated as of January 1, 2003. Filed as Exhibit 10-R to Ford's Annual Report on Form 10-K for the year ended December 31, 2002 and incorporated herein by reference.
- Exhibit 5 - Opinion of Kathryn S. Lamping, an Assistant Secretary and Counsel of Ford Motor Company, with respect to the legality of the securities being registered hereunder. Filed with this Registration Statement.
- Exhibit 15 - Letter from Independent Certified Public Accountants regarding unaudited interim financial information. Filed with this Registration Statement.
- Exhibit 23 - Consent of Independent Certified Public Accountants. Filed with this Registration Statement.
- Exhibit 24.1 - Powers of Attorney authorizing signature. Filed with this Registration Statement.
- Exhibit 24.2 - Certified resolutions of Board of Directors authorizing signature pursuant to a power of attorney. Filed with this Registration Statement.

The Registrant. Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Dearborn, State of Michigan, on this 30th day of May, 2003.

FORD MOTOR COMPANY

By: William Clay Ford, Jr.*

(William Clay Ford, Jr.)
Chairman of the Board of Directors

Pursuant to the requirements of the Securities Act of 1933, this

Edgar Filing: FORD MOTOR CO - Form S-8

Registration Statement has been signed by the following persons in the capacities and on the date indicated.

Signature -----	Title -----	Date -----															
William Clay Ford, Jr.* ----- (William Clay Ford, Jr.)	Director, Chairman of the Board and Chief Executive Officer and Chair of the Environmental and Public Policy Committee (principal executive officer)																
John R. H. Bond* ----- (John R. H. Bond)	Director																
Edsel B. Ford II* ----- (Edsel B. Ford II)	Director	May 30, 2															
William Clay Ford* ----- (William Clay Ford)	Director																
Irvine O. Hockaday, Jr.* ----- (Irvine O. Hockaday, Jr.)	Director and Chair of the Audit Committee																
<table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center; width: 45%;">Signature -----</th> <th style="text-align: center; width: 40%;">Title -----</th> <th style="text-align: center; width: 15%;">Date -----</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> Marie-Josee Kravis* ----- (Marie-Josee Kravis) </td> <td style="vertical-align: top;"> Director and Chair of the Compensation Committee </td> <td></td> </tr> <tr> <td style="vertical-align: top;"> Richard A. Manoogian* ----- (Richard A. Manoogian) </td> <td style="vertical-align: top;"> Director </td> <td></td> </tr> <tr> <td style="vertical-align: top;"> Ellen R. Marram* ----- (Ellen R. Marram) </td> <td style="vertical-align: top;"> Director and Chair of the Nominating and Governance Committee </td> <td></td> </tr> <tr> <td style="vertical-align: top;"> Homer A Neal* ----- </td> <td style="vertical-align: top;"> Director </td> <td style="vertical-align: top;"> May 30, 2 </td> </tr> </tbody> </table>			Signature -----	Title -----	Date -----	Marie-Josee Kravis* ----- (Marie-Josee Kravis)	Director and Chair of the Compensation Committee		Richard A. Manoogian* ----- (Richard A. Manoogian)	Director		Ellen R. Marram* ----- (Ellen R. Marram)	Director and Chair of the Nominating and Governance Committee		Homer A Neal* -----	Director	May 30, 2
Signature -----	Title -----	Date -----															
Marie-Josee Kravis* ----- (Marie-Josee Kravis)	Director and Chair of the Compensation Committee																
Richard A. Manoogian* ----- (Richard A. Manoogian)	Director																
Ellen R. Marram* ----- (Ellen R. Marram)	Director and Chair of the Nominating and Governance Committee																
Homer A Neal* -----	Director	May 30, 2															

Edgar Filing: FORD MOTOR CO - Form S-8

(Homer A. Neal)

Jorma Ollila*

Director

(Jorma Ollila)

Carl E. Reichardt*

Director, Chair of
the Finance Committee
and Vice Chairman

(Carl E. Reichardt)

Robert E. Rubin*

Director

(Robert E. Rubin)

Nicholas V. Scheele*

Director and President and
Chief Operating Officer

(Nicholas V. Scheele)

John L. Thornton*

Director

(John L. Thornton)

Allan D. Gilmour*

Vice Chairman and
Chief Financial Officer
(principal financial officer)

(Allan D. Gilmour)

Donat R. Leclair*

Vice President and Controller
(principal accounting officer)

May 30, 2

(Donat R. Leclair)

*By: /s/K. S. Lamping

(K. S. Lamping,
Attorney-in-Fact)

EXHIBIT INDEX

Exhibit 4.1 - Ford Motor Company 1998 Long-Term Incentive Plan, as amended and restated as of January 1, 2003. Filed as Exhibit 10-R to Ford's Annual Report on Form 10-K for

Sequential
at Which
(or Incorpor
by Refere

Edgar Filing: FORD MOTOR CO - Form S-8

the year ended December 31, 2002 and incorporated herein by reference.

- Exhibit 5 - Opinion of Kathryn S. Lamping, an Assistant Secretary and Counsel of Ford Motor Company, with respect to the legality of the securities being registered hereunder. Filed with this Registration Statement.
- Exhibit 15 - Letter from Independent Certified Public Accountants regarding unaudited interim financial information. Filed with this Registration Statement.
- Exhibit 23 - Consent of Independent Certified Public Accountants. Filed with this Registration Statement.
- Exhibit 24.1 - Powers of Attorney authorizing signature. Filed with this Registration Statement.
- Exhibit 24.2 - Certified resolutions of Board of Directors authorizing signature pursuant to a power of attorney. Filed with this Registration Statement.