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FORD MOTOR CO Form 8-K July 08, 2010

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

FORM 8-K

CURRENT REPORT Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): July 7, 2010

FORD MOTOR COMPANY

(Exact name of registrant as specified in its charter)

Delaware 1-3950 38-0549190

(State or other Jurisdiction of (Commission File Number) (IRS Employer Identification No.)

Incorporation)

One American Road, Dearborn, Michigan
(Address of Principal Executive Offices)

48126
(Zip Code)

Registrant s telephone number, including area code: 313-322-3000

(Former name or former address if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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<u>Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.</u>

On July 7, 2010, the Company s Board of Directors elected Mr. James H. Hance, Jr., as a Director, effective immediately. Mr. Hance will serve on the Board s Audit Committee, Finance Committee, and Nominating and Governance Committee. The Company s press release dated July 8, 2010, announcing the election is attached to this Report as Exhibit 99 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

EXHIBITS

Designation Description Method of Filing
Exhibit 99 News Release dated Filed with this Report
July 8, 2010

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FORD MOTOR COMPANY

(Registrant)

Date: July 8, 2010 By: /s/ Peter J. Sherry, Jr.

Peter J. Sherry, Jr.

Secretary

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EXHIBIT INDEX

Designation Exhibit 99 Description

News Release dated July 8, 2010

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