FORD MOTOR CO Form 8-K October 16, 2008

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# 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: October 16 2008

(Date of earliest event reported)

FORD MOTOR COMPANY

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

1-3950 38-0549190

(Commission File Number)

(IRS Employer Identification No.)

One American Road, Dearborn, Michigan

48126

(Address of principal executive offices)

(Zip Code)

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

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 140.14a-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>

Item 9.01. Financial Statements and Exhibits.

**SIGNATURE** 

**EXHIBIT INDEX** 

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

Our news release dated October 10, 2008 concerning the retirement of Mr. Donat R. Leclair as Executive Vice President and Chief Financial Officer and the appointment of Mr. Lewis W.K. Booth as Chief Financial Officer, is incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits.

#### **EXHIBITS**

Designation Description Method of Filing

Exhibit 99 News Release dated Filed with this Report

October 10, 2008

**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: October 16, 2008 By: /s/ Peter J. Sherry, Jr.

Peter J. Sherry, Jr.

Secretary

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# **EXHIBIT INDEX**

Designation Description

Exhibit 99 News Release dated October 10, 2008

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