BOOTH LEWIS W K

Form 4

March 07, 2008

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

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

obligations

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

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

(Print or Type R	esponses)						
BOOTH LEWIS W K Sy			r Name and Ticker or Trading MOTOR CO [F]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First) (M		f Earliest Transaction	100.0			
FORD OF E BROADWIC		(Month/I 03/05/2	Oay/Year) 008	Director 10% Owner X Officer (give title Other (specify below) below) Executive Vice President			
	(Street)	4. If Amo	endment, Date Original	6. Individual or Joint/Group Filing(Check			
LONDON, X0 W1F ODJ			nth/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip) Tab	le I - Non-Derivative Securities Acc	quired, Disposed of, or Beneficially 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 Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or Code V Amount (D) Price	5. Amount of Securities Ownership Indirect Beneficially Owned (D) or Ownership Indirect (I) (Instr. 4) Reported (Instr. 4) Transaction(s) (Instr. 3 and 4)			

C		Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)
Common Stock, \$0.01 par value	03/05/2008	M(1)	12,776	A	(1)	99,985	D
Common Stock, \$0.01 par value	03/05/2008	F(2)	4,657	D	\$ 6.14	95,328	D
Common Stock, \$0.01 par value	03/05/2008	A(3)	15,855	A	(3)	111,183	D

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Common Stock, \$0.01 par value	03/05/2008	F(2)	5,780	D	\$ 6.14	105,403	D	
Common Stock, \$0.01 par value						34,755	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)	4. 5. Number of TransactionDerivative Securities Code Acquired (A) or (Instr. 8) Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Ar Underlying Se (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title
Employee Stock Option (Right to Buy)	\$ 6.14	03/05/2008		A(4)	377,358		<u>(4)</u>	03/04/2018	Common Stock, \$0.01 par value
Ford Stock Equivalents	Œ	03/05/2008		M(1)		12,776	<u>(1)</u>	<u>(1)</u>	Common Stock, \$0.01 par value
Ford Stock Units	<u>(5)</u>	03/05/2008		A(5)	81,913		<u>(5)</u>	<u>(5)</u>	Common Stock, \$0.01 par value
Ford Stock Units	<u>(6)</u>	03/05/2008		A <u>(6)</u>	108,807		<u>(6)</u>	<u>(6)</u>	Common Stock, \$0.01 par value

Reporting Owners

Reporting Owner Name / Address

Relationships

Reporting Owners 2

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Director 10% Owner Officer Other

BOOTH LEWIS W K FORD OF EUROPE 17 BROADWICK STREET LONDON, X0 W1F ODJ

Executive Vice President

Signatures

/s/Jerome F. Zaremba, Attorney-in-Fact

03/07/2008

**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 Equivalents 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 shares were acquired under the Company's 1998 Long-Term Incentive Plan without payment by me.
- (4) This option was granted under the Company's 1998 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 (03/05/2008), 66% after two years, and in full after three years.
- (5) These Ford Restricted Stock Units were acquired under the Company's 1998 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 5, 2010.
- These Ford Restricted Stock Units were acquired under the Company's 1998 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 5, 2011.

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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