

HACKETT JAMES P
Form 5
February 12, 2019

FORM 5

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
Form 3 Holdings Reported Form 4 Transactions Reported

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

1. Name and Address of Reporting Person *
HACKETT JAMES P

(Last) (First) (Middle)

ONE AMERICAN ROAD

(Street)

DEARBORN, MI 48126

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
FORD MOTOR CO [F]

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)
12/31/2018

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
President and CEO

6. Individual or Joint/Group Reporting

(check applicable line)

Form Filed by One Reporting Person
 Form Filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, 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. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|--|--|---|
| | | | | (A) or (D) Amount Price | | | |
| Common Stock, \$0.01 par value | 06/25/2018 | Â | G | 100,000 D \$ 0 67,979 | D | Â | |
| Common Stock, \$0.01 par value | 12/14/2018 | Â | G | 34,964 D \$ 0 33,015 | D | Â | |
| Common | 06/25/2018 | Â | G | 100,000 A \$ 0 100,000 | I | by | |

Stock,
\$0.01 par
value

Annuity
Trust ⁽¹⁾

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(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. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Pri Deriv Secur (Instr |
|--|--|--------------------------------------|--|--------------------------------|--|-----|--|------------------|---|---------------------------|
| | | | | | (A) | (D) | Date Exercisable | Expiration Date | | |
| Ford Stock Units | Â | Â | Â | Â | Â | Â | Â ⁽²⁾ | Â ⁽²⁾ | Common Stock, \$0.01 par value | 87,444 ⁽²⁾ |
| Ford Stock Units | Â | Â | Â | Â | Â | Â | Â ⁽³⁾ | Â ⁽³⁾ | Common Stock, \$0.01 par value | 44,984 ⁽³⁾ |
| Ford Stock Units | Â | Â | Â | Â | Â | Â | Â ⁽⁴⁾ | Â ⁽⁴⁾ | Common Stock, \$0.01 par value | 105,631 ⁽⁴⁾ |
| Ford Stock Units | Â | Â | Â | Â | Â | Â | Â ⁽⁵⁾ | Â ⁽⁵⁾ | Common Stock, \$0.01 par value | 500,000 ⁽⁵⁾ |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|---------------------|-------|
| | Director | 10% Owner | Officer | Other |
| HACKETT JAMES P ONE AMERICAN ROAD DEARBORN, MI 48126 | Â X | Â | Â President and CEO | Â |

Signatures

Jerome F. Zaremba,
Attorney-in-Fact

02/12/2019

__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) My spouse is Trustee of these shares held in a grantor retained annuity trust.

These Ford Restricted Stock Units were acquired under the Company's Long-Term Incentive Plan without payment by me. These Ford

- (2) Restricted Stock Units will be converted and distributed to me, without payment, to the extent of 87,444 shares of Common Stock on May 15, 2019.

These Ford Restricted Stock Units were acquired under the Company's Long-Term Incentive Plan without payment by me. These Ford

- (3) Restricted Stock Units will be converted and distributed to me, without payment, to the extent of 22,156 shares of Common Stock on March 2, 2019 and 22,828 shares of Common Stock on March 2, 2020.

These Ford Restricted Stock Units were acquired under the Company's Long-Term Incentive Plan without payment by me. These Ford

- (4) Restricted Stock Units will be converted and distributed to me, without payment, to the extent of 52,027 shares of Common Stock on May 22, 2019 and 53,604 shares of Common Stock on May 22, 2020.

These Ford Restricted Stock Units were acquired under the Company's Long-Term Incentive Plan without payment by me. These Ford

- (5) Restricted Stock Units will be converted and distributed to me, without payment, in shares of Common Stock to the extent of 33% after one year from the date of grant (03/02/2018), 66% after two years, and in full after three years

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.