

FORD MOTOR CO
Form 8-K
December 01, 2006

**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: December 1, 2006
(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
(Commission File Number)

38-0549190
(IRS Employer Identification No.)

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

48126
(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:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 140.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers.

On December 1, 2006, the Compensation Committee of the Board of Directors of Ford Motor Company (the "Company") approved amendments to the Company's Deferred Compensation Plan that would allow any participating active employee to elect to change the method and/or timing to receive a distribution under the plan in accordance with existing governmental guidance under Section 409A of the Internal Revenue Code of 1986, as amended (the "Code"), provided that an election to make such a change is made by such participant on or before December 31, 2006. In addition, the amendments provide that on and after December 1, 2006, all deferrals under the plan shall be subject to Section 409A of the Code.

Item 8.01. Other Events.

Our news release dated December 1, 2006 concerning U.S. retail sales of Ford vehicles in November 2006, filed as Exhibit 99 to this report, is incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits.

EXHIBITS

| <u>Designation</u> | <u>Description</u> | <u>Method of Furnishing</u> |
|--------------------|-------------------------------------|-----------------------------|
| Exhibit 99 | News Release dated December 1, 2006 | Filed with this Report |

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: December 1, 2006

By: /s/Kathryn S. Lamping
Kathryn S. Lamping

EXHIBIT INDEX

Designation

Description

Exhibit 99

News Release dated December 1, 2006