

FORD MOTOR CO  
Form 8-K  
September 13, 2016

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: September 8, 2016  
(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:

Edgar Filing: FORD MOTOR CO - Form 8-K

- 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 240.14a-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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On September 8, 2016, Ford Motor Company issued a news release announcing the election of Mr. John S. Weinberg to its Board of Directors. Mr. Weinberg's appointment is effective October 1, 2016. Mr. Weinberg has been appointed to the Nominating and Governance Committee, the Finance Committee, and the Sustainability and Innovation Committee of the Board of Directors effective October 1, 2016. Mr. Weinberg will receive on a pro rata basis for the remainder of the year the compensation currently paid to non-employee directors as disclosed in the Company's 2016 Proxy Statement. Mr. Weinberg was Vice Chairman of Goldman Sachs Group Inc. from June 2006 until October 2015. The Company's news release announcing the election of Mr. Weinberg 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 September 8, 2016	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: September 13, 2016 By: /s/ Corey M. MacGillivray  
Corey M. MacGillivray

Assistant Secretary

\*

Edgar Filing: FORD MOTOR CO - Form 8-K

Any reference in the attached exhibit(s) to our corporate website(s) and/or other social media sites or platforms, and the contents thereof, is provided for convenience only; such websites or platforms and the contents thereof are not incorporated by reference into this Report nor deemed filed with the Securities and Exchange Commission.

---

EXHIBIT INDEX

Designation Description

Exhibit 99 News release dated September 8, 2016