

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 March 10, 2017, Ford Motor Company issued a news release announcing the election of Ms. Lynn M. Vojvodich to its Board of Directors. Ms. Vojvodich's appointment is effective April 1, 2017. Ms. Vojvodich has been appointed to the Audit Committee, the Nominating and Governance Committee, and the Sustainability and Innovation Committee of the Board of Directors effective April 1, 2017. Ms. Vojvodich will receive on a pro rata basis for the remainder of the year the compensation currently paid to non-employee directors. Ms. Vojvodich was Executive Vice President and Chief Marketing Officer of Salesforce from 2013 until February 2017. The Company's news release announcing the election of Ms. Vojvodich 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 March 10, 2017	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: March 10, 2017 By: /s/ Jerome F. Zaremba
Jerome F. Zaremba

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

DesignationDescription

Exhibit 99 News release dated March 10, 2017