

BENCHMARK ELECTRONICS INC

Form S-8 POS

December 12, 2008

As filed with the Securities and Exchange Commission on December 12, 2008

Registration No. 333-76207

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1

TO

FORM S-8

REGISTRATION STATEMENT UNDER

THE SECURITIES ACT OF 1933

Benchmark Electronics, Inc.

(Exact name of registrant as specified in its charter)

Texas
(State or other jurisdiction of
incorporation or organization)

74-2211011
(I.R.S. Employer
Identification No.)

3000 Technology Drive
Angleton, Texas
(Address of Principal Executive Offices)

77515
(Zip Code)

BENCHMARK ELECTRONICS, INC.
EMPLOYEE STOCK PURCHASE PLAN
(Full title of plan)

Cary T. Fu
Chief Executive Officer
Benchmark Electronics, Inc.
3000 Technology Drive
Angleton, Texas 77515
(Name and address of agent for service)

(979) 849-6550
(Telephone number, including area code, of agent for service)

Copies to:
William J. Whelan, Esq.
Cravath, Swaine & Moore LLP
Worldwide Plaza
825 Eighth Avenue
New York, New York 10019

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of "large accelerated filer," "accelerated filer," and "smaller reporting company" in Rule 12b-2 of the Exchange Act.

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Large accelerated filer

Accelerated filer

Non-accelerated filer (Do not check if a smaller reporting company) Smaller reporting company

EXPLANATORY STATEMENT

On April 13, 1999, the Registrant filed with the Securities and Exchange Commission a Registration Statement on Form S-8, Registration Statement No. 333-76207 (the "Registration Statement"), registering 500,000 shares of the Registrant's Common Shares, \$.01 par value per share ("Common Shares"), for sale to eligible employees under the Registrant's Employee Stock Purchase Plan (the "Plan"). After giving effect to the Registrant's stock splits in 2003 and 2006, the number of Common Shares available for sale under the Plan was 1,125,000. Effective as of the end of the offering period under the Plan ending December 31, 2005, the Plan was terminated and since that time there have not been, and will not be, any offerings of Common Shares pursuant to the Registration Statement. As of the date of termination of the Plan, 254,575 Common Shares remained unsold under the Plan. The Registrant is filing this Post-Effective Amendment No. 1 to remove, and hereby does remove, from registration all of the Common Shares registered on the Registration Statement that remain unsold under the Plan.

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/s/ Bernee D.L. Strom
Bernee D.L. Strom

Director

December 10, 2008

/s/ Clay C. Williams
Clay C. Williams

Director

December 10, 2008
