

IDT CORP
Form S-8 POS
June 17, 2003

As filed with the Securities and Exchange Commission on June 17, 2003

Registration No. 333-63282

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

**POST-EFFECTIVE AMENDMENT NO. 2 TO
FORM S-8
REGISTRATION STATEMENT**

UNDER

THE SECURITIES ACT OF 1933

IDT CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State of Incorporation).

22-3415036
(I.R.S. Employer Identification No.)

520 Broad Street
Newark, New Jersey 07102

(973) 438-1000

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(Address of Principal Executive Offices, Including Zip Code)

IDT Corporation 1996 Stock Option and Incentive Plan,

as Amended and Restated

Stock Option Agreements with each of the optionees named

in notes (7) and (9) to the Calculation of

Registration Fee table

(Full Title of the Plan)

James A. Courter

Chief Executive Officer

IDT Corporation

520 Broad Street

Newark, New Jersey 07102

(973) 438-1000

(Name, Address, and Telephone Number, Including Area Code, of Agent for Service)

Copies to:

Joyce J. Mason, Esq.

General Counsel

IDT Corporation

520 Broad Street

Newark, New Jersey 07102

EXPLANATORY NOTE

Upon its effectiveness, the Registrant's Registration Statement on Form S-8 (File No. 333-63282), originally filed with the Securities and Exchange Commission (the Commission) on June 19, 2001, as amended by Post-Effective Amendment No. 1 filed with the Commission on October 8, 2002 (as so amended, the June Registration Statement), covered certain shares of Common Stock and Class B Common Stock of the Registrant related to the Registrant's 1996 Stock Option and Incentive Plan, as Amended and Restated, and stock option agreements with the optionees named in notes (7) and (9) to the Calculation of Registration Fee table set forth on the cover page thereof (the Stock Option Agreements).

On April 25, 2003, all then outstanding stock options exercisable for shares of Common Stock of the Registrant were amended to entitle the holders thereof to acquire shares of Class B Common Stock of the Registrant instead of Common Stock. As a result, a total of 261,000 shares of Common Stock covered by the June Registration Statement are no longer issuable pursuant to the Stock Option Agreements.

Accordingly, by this Post-Effective Amendment No. 2, the Registrant hereby deregisters 261,000 shares of Common Stock covered by the June Registration Statement. These deregistered shares have been registered by the Registrant on a Registration Statement on Form S-8 as shares of Class B Common Stock.

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Director

Joyce J. Mason

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Director

Marc E. Knoller

*

Director

Moshe Kaganoff

*

Director

J. Warren Blaker

/s/ RUDY BOSCHWITZ

Director

Rudy Boschwitz

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| <u>Signature</u> | <u>Titles</u> |
|---|---------------|
| * _____ Saul K. Fenster | Director |
| /s/ Jack F. Kemp _____ Jack F. Kemp | Director |
| /s/ MICHAEL J. LEVITT _____ Michael J. Levitt | Director |
| /s/ MARC J. OPPENHEIMER _____ Marc J. Oppenheimer | Director |
| * _____ William Arthur Owens | Director |
| * _____ William F. Weld | Director |

* By: /s/ JAMES A. COURTER

James A. Courter
Attorney-in-Fact