

SAFEGUARD SCIENTIFICS INC

Form S-8 POS

March 11, 2005

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As filed with the Securities and Exchange Commission on March 11, 2005

Registration No. 33-48579

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, DC 20549**

**POST-EFFECTIVE AMENDMENT NO. 1 TO  
FORM S-8  
REGISTRATION STATEMENT  
UNDER  
THE SECURITIES ACT OF 1933**

**Safeguard Scientifics, Inc.**

(Exact Name of Registrant as Specified in Its Charter)

**Pennsylvania**

(State or Other Jurisdiction of  
Incorporation or Organization)

**23-1609753**

(I.R.S Employer Identification No.)

**800 The Safeguard Building**

**435 Devon Park Drive**

**Wayne, Pennsylvania 19087-1945**

(Address of Principal Executive Offices, including Zip Code)

**Safeguard Scientifics, Inc. Amended and Restated  
Stock Option Plan for Non-Employee Directors  
and**

**Certain Additional Stock Options Granted to Non-Employee Directors  
Pursuant to Individual Written Agreements**

(Full Title of the Plan)

**Steven J. Feder**

**Senior Vice President and General Counsel**

**Safeguard Scientifics, Inc.**

**800 The Safeguard Building**

**435 Devon Park Drive**

**Wayne, PA 19087-1945**

**(610) 293-0600**

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



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**DEREGISTRATION OF SECURITIES**

On June 12, 1992, Safeguard Scientifics, Inc. (the Registrant ) filed a Registration Statement on Form S-8, File No. 33-48579 (the Registration Statement ), to register an aggregate of 2,700,000 shares of common stock (as adjusted for stock splits), par value \$0.10 per share, of the Registrant (the Common Stock ) issuable pursuant to the terms of stock options awarded under the Registrant's Amended and Restated Stock Option Plan for Non-Employee Directors adopted in 1989 (the Plan ) and certain additional stock options granted to non-employee directors in 1987 and 1988 pursuant to individual written agreements. This Post-Effective Amendment No. 1 to the Registration Statement is being filed to deregister 18,000 unsold shares of Common Stock, as previously registered pursuant to the Registration Statement, relating to stock options which expired unexercised under the Plan (which terminated pursuant to its stated term).

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Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in Wayne, Pennsylvania, on this 11th day of March, 2005.

SAFEGUARD SCIENTIFICS, INC.

By: ANTHONY L. CRAIG  
Anthony L. Craig  
President and Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment to the Registration Statement has been signed below by the following persons on behalf of the Registrant and in the capacities and on the dates indicated.

| <u>Signature</u>                                    | <u>Title</u>   | <u>Date</u>    |
|---|--|----------------|
| <u>ANTHONY L. CRAIG</u><br>Anthony L. Craig         | President, Chief Executive Officer and Director<br>(Principal Executive Officer)   | March 11, 2005 |
| <u>CHRISTOPHER J. DAVIS</u><br>Christopher J. Davis | Executive Vice President and Chief<br>Administrative & Financial Officer<br>(Principal Financial and Accounting Officer) | March 11, 2005 |
| <u>JULIE A. DOBSON</u><br>Julie A. Dobson           | Director   | March 9, 2005  |
| <u>Robert E. Keith, Jr.</u>                         | Chairman of the Board of Directors   | March , 2005   |
| <u>ANDREW E. LIETZ</u><br>Andrew E. Lietz           | Director   | March 9, 2005  |
| <u>GEORGE MACKENZIE</u><br>George MacKenzie         | Director   | March 9, 2005  |
| <u>JACK L. MESSMAN</u><br>Jack L. Messman           | Director   | March 9, 2005  |

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|                             |          |               |
|-----------------------------|----------|---------------|
| <u>JOHN W. PODUSKA, SR.</u> | Director | March 9, 2005 |
| John W. Poduska, Sr.        |          |               |
| <u>ROBERT RIPP</u>          | Director | March 8, 2005 |
| Robert Ripp                 |          |               |
| <u>JOHN J. ROBERTS</u>      | Director | March 9, 2005 |
| John J. Roberts             |          |               |