

STURM RUGER & CO INC

Form S-8 POS

May 04, 2007

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AS FILED WITH THE SECURITIES AND EXCHANGE COMMISSION ON JANUARY 5, 2001  
REGISTRATION STATEMENT NO. 333-53234

**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**

**STURM, RUGER & COMPANY, INC.**  
(Exact Name Of Registrant As Specified In Its Charter)

Delaware  
(State Or Other Jurisdiction of  
Incorporation or Organization)

06-0633559  
(I.R.S. Employer Identification Number)

One Lacey Place  
Southport Connecticut 06490  
(Address of Registrant's Principal Executive Offices)

Sturm, Ruger & Company, Inc.  
2001 Stock Option Plan for Non-Employee Directors  
(Full Title of the Plan)

Michael O. Fifer  
Chief Executive Officer  
Sturm, Ruger & Company, Inc.  
One Lacey Place  
Southport, Connecticut 06490  
(203) 259-7843

(Name, address, including zip code, and telephone number, including area code, of agent for service)

Copies to:  
Jeffrey E. LaGueux, Esq.  
Patterson Belknap Webb & Tyler LLP  
1133 Avenue of the Americas  
New York, New York 10036-6710  
(212) 336-2000

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**TERMINATION OF REGISTRATION**

Sturm, Ruger & Company, Inc. a Delaware corporation (the Company ), registered 200,000 shares of its common stock, \$1.00 par value (the Common Stock ) for issuance under the Sturm, Ruger & Company, Inc. 2001 Stock Option Plan for Non-Employee Directors (the Plan ) pursuant to Registration Statement on Form S-8, File No. 333-53234 ( the Registration Statement ), filed with the Securities and Exchange Commission on January 5, 2001. This Post-effective Amendment No. 1 is being filed to deregister 15,000 shares of the Company s Common Stock that have not yet been issued under the Plan.

On April 24, 2007, the Plan was terminated. As a result, as of April 24, 2007, no Common Stock of the Company is held under the Plan. Accordingly, the Company hereby withdraws from registration under the Registration Statement, 15,000 shares of its Common Stock that have not yet and will not be issued under the Plan.

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, as amended, the Company 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 be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Fairfield, State of Connecticut on this 4th day of May, 2007.

STURM, RUGER & COMPANY, INC.  
(Registrant)

S/THOMAS A. DINEEN

Thomas A. Dineen  
Vice President, Treasurer and  
Chief Financial Officer  
(Principal Financial Officer)

May 4, 2007  
Date

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 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.

|  |        |   |        |
|--|--------|---|--------|
| S/MICHAEL O. FIFER   | 5/4/07 | S/STEPHEN L. SANETTI                      | 5/4/07 |
| Michael O. Fifer<br>Chief Executive Officer, Director<br>(Principal Executive Officer) |        | Stephen L. Sanetti<br>President, Director |        |
| S/JOHN M. KINGSLEY, JR.  | 5/4/07 | S/JOHN A. COSENTINO                       | 5/4/07 |
| John M. Kingsley, Jr.<br>Director  |        | John A. Cosentino, Jr.<br>Director        |        |
| S/JAMES E. SERVICE   | 5/4/07 | S/RONALD C. WHITAKER                      | 5/4/07 |
| James E. Service<br>Director   |        | Ronald C. Whitaker<br>Director            |        |
| S/C. MICHAEL JACOBI  | 5/4/07 |   |        |
| C. Michael Jacobi<br>Director  |        |   |        |
| S/STEPHEN T. MERKEL  | 5/4/07 |   |        |
| Stephen T. Merkel<br>Director  |        |   |        |