Godber John Form 3/A November 29, 2006

# FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

**SECURITIES** 

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person \* Statement Innophos Holdings, Inc. [IPHS] Godber John (Month/Day/Year) 11/02/2006 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) 259 PROSPECT PLAINS 11/01/2006 (Check all applicable) ROAD, BUILDING G, P.O. BOX 8000 10% Owner Director \_X\_\_ Officer (Street) Other 6. Individual or Joint/Group (give title below) (specify below) Filing(Check Applicable Line) VP - Research & Develpoment \_X\_ Form filed by One Reporting Person CRANBURY. NJÂ 08512 Form filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 1. Title of Security 2. Amount of Securities 3. 4. Nature of Indirect Beneficial Ownership Beneficially Owned Ownership (Instr. 4) (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) Â Common Stock 8,754 D Common Stock 8,754 Ι By Spouse Reminder: Report on a separate line for each class of securities beneficially SEC 1473 (7-02) owned directly or indirectly. Persons who respond to the collection of information contained in this form are not

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

required to respond unless the form displays a

currently valid OMB control number.

1. Title of Derivative Security (Instr. 4) 2. Date Exercisable and Expiration Date (Month/Day/Year) 2. Date Exercisable and Securities Underlying Conversion or Exercise Form of (Instr. 5) 6. Nature of Indirect Conversion or Exercise Form of (Instr. 5)

#### Edgar Filing: Godber John - Form 3/A

	Date Exercisable	Expiration Date	(Instr. 4) Title	Amount or Number of Shares	Price of Derivative Security	Derivative Security: Direct (D) or Indirect (I) (Instr. 5)	
Option to purchase Common Stock	(1)	04/01/2015	Common Stock	47,869	\$ 2.55	D	Â

## **Reporting Owners**

Reporting Owner Name / Address		Relationships				
1	Director	10% Owner	Officer	Other		
Godber John 259 PROSPECT PLAINS ROAD, BUILDING G P.O. BOX 8000 CRANBURY Â NIÂ 08512	Â	Â	VP - Research & Develpoment	Â		

## **Signatures**

/s/ John Godber 11/29/2006

\*\*Signature of Reporting Person Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, *see* Instruction 5(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

held by the reporting person after the Issuer's recent stock split and reclassification. The reporting person's 47,869 options include 26,328 currently exercisable options (after adjustment for the 0.9% error) disclosed on the previously filed Form 3, dated November 01, 2006, or the Original Form 3, and 21,541 options, which are not currently exercisable and which were unintentionally omitted from the Original Form 3. 20% of the reporting person's options vested on August 13, 2005 and 5% vest on January 1, April 1, July 1 and October 1 of each year over a five year period thereafter. Additionally, 10% of the reporting person's options vested on November 7, 2006, upon consummation of the Issuer's initial public offering of its common stock. Currently, 55% of the reporting person's options are by their terms vested and exercisable.

This Amended Form 3 is being filed, in part, to account for an error of approximately 0.9% in the calculation of the number of options

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#### **Remarks:**

Except as outlined above, the filing of this Form shall not be deemed an admission that the repondence. File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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