

LOGITECH INTERNATIONAL SA

Form S-8 POS

February 02, 2007

As filed with the Securities and Exchange Commission on February 2, 2007

Registration No. 333-100854

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# SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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## POST-EFFECTIVE AMENDMENT NO. 2

## TO

## FORM S-8

## REGISTRATION STATEMENT

*Under*

*THE SECURITIES ACT OF 1933*

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# LOGITECH INTERNATIONAL S.A.

(Exact name of Registrant as specified in its charter)

Canton of Vaud, Switzerland  
(State or other jurisdiction of

incorporation or organization)

None  
(I.R.S. Employer

Identification No.)

Logitech International S.A.

Apples, Switzerland

c/o Logitech Inc.

6505 Kaiser Drive

Fremont, California 94555

(510) 795-8500

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(Address, including zip code, of Registrant's principal executive offices)

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**1996 Stock Plan, as amended**

**1996 Employee Share Purchase Plan (U.S.)**

**2006 Employee Share Purchase Plan (Non-U.S.)**

(Full titles of the Plans)

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**Mark J. Hawkins**

**Senior Vice President, Finance and**

**Information Systems, and Chief**

**Financial Officer**

**Logitech International S.A.**

**c/o Logitech Inc.**

**Fremont, California 94555**

**(510) 795-8500**

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

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**Copy to:**

**Steven V. Bernard, Esq.**

**Wilson Sonsini Goodrich & Rosati**

**Professional Corporation**

**650 Page Mill Road**

**Palo Alto, CA 94304-1050**

**(650) 493-9300**

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### **EXPLANATORY NOTE**

This post-effective amendment (the "Post-Effective Amendment") relates to Logitech International S.A.'s (the "Registrant") Registration Statement on Form S-8 (Registration No. 333-100854) (the "Registration Statement"), filed with the Securities and Exchange Commission (the "SEC") on October 30, 2002, and amended in a post-effective amendment filed on May 27, 2003, relating to (i) 28,000,000 Registered Shares (as adjusted for stock splits), of the Registrant reserved for issuance under the Registrant's 1996 Stock Plan, as amended, and (ii) 4,000,000 registered shares (as adjusted for stock splits) of the Registrant reserved for issuance under the Registrant's 1996 Employee Share Purchase Plan, as amended (collectively, the "Plans").

### **DEREGISTRATION OF SHARES**

Of the 28,000,000 Registered Shares (adjusted for stock splits) registered under the Registration Statement in connection with the 1996 Stock Plan, 14,306,600 shares have not been issued and are not subject to future issuance. This Post-Effective Amendment is hereby filed to deregister an aggregate of 14,306,600 shares previously registered that have not been issued and will not in the future be issued under the 1996 Stock Plan.

Prior to the filing of this Post-Effective Amendment, the Board of Directors and the shareholders of the Registrant approved and adopted the 2006 Stock Incentive Plan (the "2006 Plan"). Pursuant to Instruction E of Form S-8 and the telephonic interpretation of the SEC's Division of Corporate Finance's Manual of Publicly Available Telephone Interpretations, dated July 1997 (see G. Securities Act Forms, number 89), 2,945,454 of the shares deregistered by this Post-Effective Amendment, and the filing fee paid in connection with the initial registration of such shares, will be carried forward to the registration statement on Form S-8 filed on or about the date hereof in connection with the registration of shares that may be issued under the 2006 Plan. However, shares previously registered under the Registration Statement that are not being deregistered by this Post-Effective Amendment remain subject to outstanding options granted under the Registrant's 1996 Stock Plan. Accordingly, the Registration Statement will remain in effect to cover the potential exercise of such outstanding options.

### **RENAMING OF 1996 EMPLOYEE SHARE PURCHASE PLAN, ADOPTION OF NEW PLAN**

On June 15, 2006, the Board of Directors of the Registrant approved amending the 1996 Employee Share Purchase Plan (the "1996 ESPP") such that it is split into two separate plans (the "ESPP Plans"), one for employees in the United States, and one for employees outside of the United States. The total number of authorized shares reserved under the ESPP Plans shall remain at 12,000,000 (adjusted for stock splits), as previously registered under the 1996 ESPP. In connection therewith, filed as exhibits hereto are the (x) 1996 Employee Share Purchase Plan (U.S.) and (y) 2006 Employee Share Purchase Plan (Non-U.S.). All shares previously registered under the Registration Statement for issuance under the 1996 ESPP shall be available for purchase under the ESPP Plans, and the Registration Statement will remain in effect to cover the potential purchase of such shares.

**Item 8. Exhibits.**

<b>Exhibit No.</b>	<b>Exhibit</b>	<b>Incorporated by Reference</b>			<b>Exhibit No.</b>	<b>Filed Herewith</b>
		<b>Form</b>	<b>File No.</b>	<b>Filing Date</b>		
4.2	1996 Stock Plan, as amended and restated.	S-8	333-100854	5/27/03	4.2	
4.3	1996 Employee Share Purchase Plan (U.S.).					X
4.4	2006 Employee Share Purchase Plan (Non-U.S.).					X
23.1	Consent of Independent Registered Public Accounting Firm.					X
24.1	Power of Attorney (included on the signature page of this Registration Statement).					X

## SIGNATURES

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 no. 2 to registration statement on Form S-8 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Fremont, California on February 2, 2007.

LOGITECH INTERNATIONAL S.A.

/s/ GUERRINO DE LUCA

By:

Guerrino De Luca  
President and Chief Executive Officer

/s/ MARK J. HAWKINS

By:

Mark J. Hawkins  
Senior Vice President, Finance and Information  
Systems, and Chief Financial Officer

## POWER OF ATTORNEY

*KNOW ALL PERSONS BY THESE PRESENTS*, that each person whose signature appears below constitutes and appoints Guerrino De Luca, Mark J. Hawkins and Thomas Fergoda, and each of them, acting individually, as his attorney-in-fact, with full power of substitution, for him and in any and all capacities, to sign any and all amendments to this Registration Statement on this Form S-8 and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission, hereby ratifying and confirming all that each of said attorneys-in-fact, or his substitute or substitutes, may do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement on Form S-8 has been signed by the following persons in the capacities and on the dates indicated.

Signature	Title	Date
/s/ GUERRINO DE LUCA		
<b>Guerrino De Luca</b>	President and Chief Executive Officer (Principal Executive Officer)	February 2, 2007
/s/ MARK J. HAWKINS		
<b>Mark J. Hawkins</b>	Senior Vice President, Finance and Information Systems, and Chief Financial Officer (Principal Financial Officer)	February 2, 2007
/s/ THOMAS FERGODA		
<b>Thomas Fergoda</b>	Vice President, Finance and Corporate Controller (Principal Accounting Officer)	February 2, 2007
/s/ DANIEL BOREL		
	Chairman	February 2, 2007

**Daniel Borel**

/s/ GARY BENGIER <b>Gary Bengier</b>	Lead Independent Director	February 2, 2007
/s/ MATTHEW BOUSQUETTE <b>Matthew Bousquette</b>	Director	February 2, 2007
/s/ ERH-HSUN CHANG <b>Erh-Hsun Chang</b>	Director	February 2, 2007
/s/ KEE-LOCK CHUA <b>Kee-Lock Chua</b>	Director	February 2, 2007
/s/ SHIN ICHI OKAMOTO <b>Shin ichi Okamoto</b>	Director	February 2, 2007
/s/ MONIKA RIBAR <b>Monika Ribar</b>	Director	February 2, 2007

**Index to Exhibits**

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