

INTUIT INC
Form POS AM
January 25, 2002

As filed with the Securities and Exchange Commission on January 25, 2002

Registration No. 333-51694

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

INTUIT INC.

(Exact name of Registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

77-0034661
(I.R.S. employer
identification no.)

2535 Garcia Avenue
Mountain View, California 94043
(650) 944-6000
(Address of Principal Executive Offices)

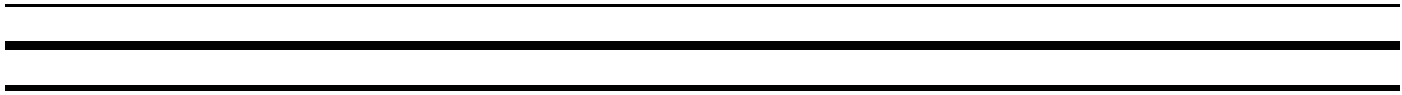
Intuit Inc. 1993 Equity Incentive Plan
(Full title of the Plan)

Catherine L. Valentine
Vice President, General Counsel and Corporate Secretary
Intuit Inc.

2700 Coast Avenue
Mountain View, California 94043
(650) 944-6000
(Name, Address and Telephone Number of Agent for Service)

Copies to:

Kenneth A. Linhares, Esq.
Fenwick & West LLP
Two Palo Alto Square
Palo Alto, California 94306



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A portion of the offering contemplated by this Registration Statement has terminated. Pursuant to the undertakings contained in Item 17 of the Registration Statement, the Registrant files this Post-Effective Amendment No. 1 to deregister 1,900,000 of the shares originally registered by the Registration Statement that remained unsold as of the termination of the offering.

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 to registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Mountain View, State of California, on January 25, 2002.

INTUIT INC

By: /s/ Greg J. Santora

 Greg J. Santora
 Senior Vice President and
 Chief Financial Officer

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed by the following persons in the capacities and on the dates indicated.

| Name | Title | Date |
|----------------------------------------------------------------------|---------------------------------------------------------------|------------------|
| Principal Executive Officer: | | |
| /s/ Stephen M. Bennett _____ Stephen M. Bennett | President, Chief Executive Officer and Director | January 25, 2002 |
| Principal Financial Officer and Principal Accounting Officer: | | |
| /s/ Greg J. Santora _____ Greg J. Santora | Senior Vice President and Chief Financial Officer | January 25, 2002 |
| Additional Directors: | | |
| /s/ William V. Campbell* _____ William V. Campbell | Chairman of the Board of Directors | January 25, 2002 |
| /s/ Scott D. Cook* _____ Scott D. Cook | Chairman of the Executive Committee of the Board of Directors | January 25, 2002 |
| /s/ Christopher W. Brody* _____ Christopher W. Brody | Director | January 25, 2002 |
| _____ L. John Doerr | Director | January 25, 2002 |
| /s/ Donna L. Dubinsky* _____ Donna L. Dubinsky | Director | January 25, 2002 |

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/s/ Michael R. Hallman*

Director

January 25, 2002

Michael R. Hallman

Director

January 25, 2002

Stratton D. Scavos

* By Greg J. Santora, Attorney-in Fact