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INTERDIGITAL INC. Form S-8 POS April 09, 2008

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Post-Effective Amendment No. 2 (No. 333-96781)

to

FORM S-8

REGISTRATION STATEMENT

UNDER

THE SECURITIES ACT OF 1933 INTERDIGITAL INC.

(Exact Name of Registrant as Specified in Charter)

Pennsylvania

23-1882087

(State or Other Jurisdiction of Incorporation)

(I.R.S. Employer Identification Number)

781 Third Avenue

King of Prussia, PA 19406-1409

(Address of Principal Executive Offices)

(610) 878-7800

(Registrant s telephone number, including area code)

Employee Stock Purchase Plan

(Full Titles of the Plans)

Steven W. Sprecher, General Counsel and Government Affairs Officer

InterDigital Inc.

781 Third Avenue

King of Prussia, Pennsylvania 19406-1409

(610) 878-7800

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

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TERMINATION OF REGISTRATION

InterDigital Inc., formerly known as InterDigital Communications Corp., (the Company), is filing this Post-Effective Amendment No. 2 (the Post-Effective Amendment) in connection with certain shares of the Company s common stock, par value \$0.01 per share (the Common Stock), that were registered pursuant to the Registration Statement on Form S-8, File No. 333-96781 (the Registration Statement).

Upon its effectiveness on July 19, 2002, the Registration Statement covered 1,000,000 shares of Common Stock to be offered or sold under the Company's Employee Stock Purchase Plan (the Employee Stock Purchase Plan'). Effective December 31, 2007, the Employee Stock Purchase Plan has been terminated. Accordingly, by this Post-Effective Amendment, the Company hereby deregisters 846,080 shares of Common Stock covered by the Registration Statement. These deregistered shares represent] all of the shares remaining available for offer and sale under the Employee Stock Purchase Plan as of December 31, 2007.

SIGNATURES

Pursuant to the requirements of the Securities Act, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing this Post-Effective Amendment No. 2 to Form S-8 (No. 333-96781) and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the city of King of Prussia, Commonwealth of Pennsylvania, on March 20, 2008.

INTERDIGITAL INC.

By: /s/ William J. Merritt
William J. Merritt

President and Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 2 to Form S-8 (No. 333-96781) has been signed by the following persons in the capacities and on the date indicated.

/s/ D. Ridgely Bolgiano /s/ Harry G. Campagna

Name: D. Ridgely Bolgiano Name: Harry G. Campagna

Title: Director Title: Chairman of the Board of Directors

Date: March 20, 2008 Date: March 20, 2008

/s/ Steven T. Clontz /s/ Edward B. Kamins

Name: Steven T. Clontz Name: Edward B. Kamins

Title: Director Title: Director

Date: April 4, 2008 Date: March 20, 2008

/s/ Robert S. Roath /s/ Robert W. Shaner

Name: Robert S. Roath Name: Robert W. Shaner

Title: Director Title: Director

Date: March 20, 2008 Date: March 28, 2008

/s/ William J. Merritt /s/ Scott A. McQuilkin

Name: William J. Merritt Name: Scott A. McQuilkin

Title: Director, President and Chief Executive Title: Chief Financial Officer

Officer

Date: March 20, 2008 Date: March 20, 2008

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