

ESTERLINE TECHNOLOGIES CORP

Form S-8 POS

February 13, 2017

As filed with the Securities and Exchange Commission on February 13, 2017

Registration No. 333-165613

**UNITED STATES**  
**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***

**ESTERLINE TECHNOLOGIES CORPORATION**

**(Exact name of registrant as specified in its charter)**

**Delaware**  
**(State or other jurisdiction of**

**13-2595091**  
**(I.R.S. Employer**

**incorporation or organization)**

**Identification No.)**

**500 108<sup>th</sup> Avenue NE**

**Bellevue, Washington 98004**

**(425) 453-9400**

**(Address, including zip code, and telephone number, including area code, of principal executive offices)**

**ESTERLINE TECHNOLOGIES CORPORATION**

**AMENDED AND RESTATED 2004 EQUITY INCENTIVE PLAN**

**(Full title of the plan)**

**Curtis C. Reusser**

**President and Chief Executive Officer**

**Esterline Technologies Corporation**

**500 108<sup>th</sup> Avenue NE**

**Bellevue, Washington 98004**

**(425) 453-9400**

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

*Copies to:*

**ANDREW BOR**

**Perkins Coie LLP**

**1201 Third Avenue, Suite 4800**

**Seattle, Washington 98101-3099**

**(206) 359-8000**

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of large accelerated filer, accelerated filer and smaller reporting company in Rule 12b-2 of the Exchange Act. (Check one):

Large accelerated filer

Accelerated filer

Non-accelerated filer (Do not check if a smaller reporting company)

Smaller reporting company

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**EXPLANATORY NOTE**

**DEREGISTRATION OF SECURITIES**

This Post-Effective Amendment No. 1 to the Registration Statement on Form S-8 filed by the Registrant on March 22, 2010 (File No. 333-165613) (the Registration Statement ) is being filed for the purpose of deregistering 399,400 shares of the Registrant's common stock (the Common Stock ) that are registered for issuance under the Registrant's 2004 Equity Incentive Plan (as amended) (the Prior Plan ).

On March 6, 2013, the shareholders of the Registrant approved the Registrant's 2013 Equity Incentive Plan (the Plan ) and, in connection therewith, no further awards will be made under the Prior Plan. The number of shares of Common Stock reserved and available for issuance under the Plan includes shares (a) not issued or subject to outstanding awards under the Prior Plan on March 6, 2013 and (b) subject to outstanding awards under the Prior Plan on March 6, 2013 that cease thereafter to be subject to such awards (other than by reason of exercise or settlement of the awards to the extent they are exercised for or settled in shares). As of March 6, 2013, 322,150 shares were not issued or subject to outstanding awards under the Prior Plan and, as of January 27, 2017, 77,250 shares had ceased to be subject to awards under the Prior Plan and had become available for issuance under the Plan (together, the Carryover Shares ). Accordingly, the Registrant hereby deregisters the Carryover Shares from the Registration Statement, which shares have not and will not be issued under the Prior Plan, but which instead are available for issuance under the Plan. The Registration Statement will remain in effect to cover potential issuances of shares pursuant to the terms of outstanding awards thereunder. If any shares subject to those outstanding awards under the Prior Plan subsequently become available for issuance under the Plan, one or more future post-effective amendments to the Registration Statement will be filed to deregister such shares under the Registration Statement.

Contemporaneously with the filing of this Post-Effective Amendment No. 1 to the Registration Statement, the Registrant is filing a Registration Statement on Form S-8 to register the Carryover Shares for issuance pursuant to the Plan.

**PART II**

**INFORMATION REQUIRED IN THE REGISTRATION STATEMENT**

**ITEM 8. EXHIBITS.**

**EXHIBIT**

<b>NO.</b>	<b>DESCRIPTION</b>
24.1	Power of Attorney (see signature page)

### 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. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Bellevue, State of Washington, on the 13th day of February, 2017.

ESTERLINE TECHNOLOGIES  
CORPORATION

By: /s/ CURTIS C. REUSSER  
Curtis C. Reusser  
Chairman, President and Chief Executive  
Officer

### POWER OF ATTORNEY

Each person whose individual signature appears below hereby authorizes Curtis C. Reusser, Robert D. George, Amy L. Watson, or any of them, as attorneys-in-fact with full power of substitution, to execute in the name and on the behalf of each person, individually and in each capacity stated below, and to file any and all amendments to the Registration Statement or this Post-Effective Amendment No. 1 to the Registration Statement.

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 to the Registration Statement has been signed by the following persons in the capacities indicated below on the 13th day of February, 2017.

<b>Signature</b>	<b>Title</b>
/s/ CURTIS C. REUSSER	Chairman, President and Chief Executive Officer
Curtis C. Reusser	(Principal Executive Officer)
/s/ ROBERT D. GEORGE	Executive Vice President, Chief Financial Officer and Corporate Development (Principal Financial Officer)
Robert D. George	
/s/ GARY J. POSNER	Corporate Controller and Chief Accounting Officer
Gary J. Posner	(Principal Accounting Officer)
/s/ MICHAEL J. CAVE	
Michael J. Cave	Director
/s/ DELORES M. ETTER	
Delores M. Etter	Director

/s/ ANTHONY P. FRANCESCHINI

Anthony P. Franceschini

Director

/s/ PAUL V. HAACK Director  
Paul V. Haack

/s/ MARY L. HOWELL Director  
Mary L. Howell

/s/ SCOTT E. KUECHLE Director  
Scott E. Kuechle

/s/ NILS E. LARSEN Director  
Nils E. Larsen

/s/ GARY E. PRUITT Director  
Gary E. Pruitt

**INDEX TO EXHIBITS**

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