

8X8 INC /DE/  
Form POS AM  
December 23, 2002

As filed with the Securities and Exchange Commission on December 20, 2002  
Registration No. 333-32928

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SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 2  
TO  
FORM S-3  
REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

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**8X8, INC.**

(Exact Name of Registrant as Specified in Its Charter)

Delaware

77-0142404

(State or other Jurisdiction of Incorporation or Organization)

(I.R.S. Employer Identification No.)

2445 Mission College Blvd.  
Santa Clara, CA 95054  
(408) 727-1885

(Address, including zip code, and telephone number, including area code, of the Registrant's principal executive offices)

BRYAN R. MARTIN  
PRESIDENT AND CHIEF EXECUTIVE OFFICER  
8X8, INC.  
2445 MISSION COLLEGE BLVD.  
SANTA CLARA, CA 95054  
(408) 727-1885

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

Copies to:

JOHN T. SHERIDAN, ESQ.  
WILSON, SONSINI, GOODRICH & ROSATI  
PROFESSIONAL CORPORATION  
650 PAGE MILL ROAD  
PALO ALTO, CA 94304  
(650) 493-9300

APPROXIMATE DATE OF COMMENCEMENT OF PROPOSED SALE TO THE PUBLIC:  
NOT APPLICABLE.

If the only securities being registered on this Form are being offered pursuant to dividend or interest reinvestment plans, please check the following box.

If any of the securities being registered on this form are to be offered on a delayed or continuous basis pursuant to Rule 415 under the Securities Act of 1933, other than securities offered only in connection with dividend or interest reinvestment plans, check the following box.

If this Form is filed to register additional securities for an offering pursuant to Rule 462(b) under the Securities Act, please check the following box and list the Securities Act registration statement number of the earlier effective registration statement for the same offering.

If this Form is a post-effective amendment filed pursuant to Rule 462(c) under the Securities Act, check the following box and list the Securities Act registration statement number of the earlier effective registration statement for the same offering.

If delivery of the prospectus is expected to be made pursuant to Rule 434, please check the following box.

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#### REMOVAL OF SECURITIES FROM REGISTRATION

This Post-Effective Amendment No. 2 to the Registration Statement on Form S-3, as filed on March 21, 2000 and subsequently declared effective by the Securities and Exchange Commission (No. 333-32928), is being filed to de-register certain shares of common stock of 8x8, Inc. ("8x8"). 8x8 previously registered, pursuant to the Registration Statement, the resale of up to 1,378,119 shares of Common Stock, \$.01 par value (the "Common Stock"), issuable upon the conversion of convertible debt issued by 8x8 in December 1999, the exercise of a warrant that was issued in December 1999 (the "Warrant") to the convertible debt holders, or to satisfy interest obligations on the convertible debt. 8x8 issued 95,699 shares of Common Stock covered by the Registration Statement to satisfy interest obligations in June 2001. 8x8 subsequently reduced the number of shares registered to 637,549 shares in December 2001 when the convertible debt was redeemed by 8x8. In December 2002, the Warrant term expired, resulting in the Warrant's

termination. 8x8 will not issue any additional shares of Common Stock. Accordingly, this Post-Effective Amendment No. 2 is being filed to remove from registration the 637,549 shares of Common Stock covered by the Registration Statement. The Registration Statement is hereby amended, as appropriate, to reflect the de-registration of the 637,549 shares of Common Stock.

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-3 and has duly caused this Post Effective Amendment No. 2 to the Registration Statement on Form S-3 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Santa Clara, State of California, on December 20, 2002.

8X8, INC.

By: /s/ BRYAN R. MARTIN

BRYAN R. MARTIN

PRESIDENT AND CHIEF EXECUTIVE OFFICER

Pursuant to the requirements of the Securities Act of 1933, this Post Effective Amendment No. 2 to the Registration Statement has been signed below by the following persons on the dates indicated in the capacities indicated.

Signature
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Title

Date

/s/

Bryan R. Martin

Bryan R. Martin

President, Chief Executive Officer and Director

December 20, 2002

/s/

James Sullivan

James Sullivan

Chief Financial Officer, Vice President, Finance and Secretary (Principal Financial and Accounting Officer)

December 20, 2002

/s/

Joe Parkinson

Joe Parkinson

Chairman of the Board and Director

December 20, 2002

/s/

Bernd Girod \_\_  
Bernd Girod

Director

December 20, 2002

/s/

Guy L. Hecker, Jr. \_\_  
Guy L. Hecker Jr.

Director

December 20, 2002

/s/

Christos Lagomichos \_\_  
Christos Lagomichos

Director

December 20, 2002

/s/

William Tai \_\_  
William Tai

Director

December 20, 2002

