

JOHNSON OUTDOORS INC

Form S-8 POS

December 13, 2016

As filed with the Securities and Exchange Commission on December 12, 2016

Registration No. 033-61285

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

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POST-EFFECTIVE AMENDMENT NO. 1 TO

FORM S-8

REGISTRATION STATEMENT  
UNDER  
THE SECURITIES ACT OF 1933

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JOHNSON OUTDOORS INC.

(Exact name of registrant as specified in its charter)

Wisconsin 39-1536083  
(State or other jurisdiction of Incorporation or organization) (I.R.S. Employer Identification No.)

555 Main Street  
Racine, Wisconsin 53403  
(Address of principal executive offices) (Zip Code)

JOHNSON OUTDOORS INC. RETIREMENT AND SAVINGS PLAN

(Full title of the plan)

Helen P. Johnson-Leipold  
Chairman and Chief Executive Officer  
Johnson Outdoors Inc.  
555 Main Street  
Racine, Wisconsin 53403  
(Name and address of agent for service)

262-631-6600  
(Telephone number, including area code of agent for  
service)

Copy to:

James M. Bedore, Esq.  
Reinhart Boerner Van Deuren s.c.  
1000 North Water Street  
Suite 1700  
Milwaukee, Wisconsin 53202  
414-298-1000

Indicate by check mark whether the restraint 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.

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

Johnson Outdoors Inc. (the "Company") previously registered 10,000 shares of its Class A Common Stock, \$0.05 par value per share ("Common Stock"), together with an indeterminate amount of plan interests under Johnson Outdoors Inc. Retirement and Savings Plan (the "Plan"), on Form S-8 (File No. 033-61285) (the "Registration Statement") which was filed with the Securities and Exchange Commission on July 25, 1995.

All of the shares of Common Stock registered on the Registration Statement have been issued to the Plan and have been subsequently repurchased by the Company from the Plan and all such shares and all interests under the Plan originally registered on the Registration Statement are no longer issued and outstanding. Accordingly, the purpose of this Post-Effective Amendment No. 1 to the Registration Statement is to terminate the Registration Statement and to deregister all of the plan interests originally registered thereby. Additionally, the Plan has been amended to provide that no future contributions from Plan participants to the Plan may be invested in 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-8 and has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Racine, State of Wisconsin, on the 7th day of December, 2016.

JOHNSON OUTDOORS INC.

By: /s/ Helen P. Johnson-Leipold  
 Helen P. Johnson-Leipold,  
 Chairman and  
 Chief Executive 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.

<u>Signature</u>	<u>Title</u>	<u>Date</u>
/s/ Helen P. Johnson-Leipold Helen P. Johnson-Leipold	Chairman of the Board, Chief Executive Officer and Director (Principal Executive Officer)	December 7, 2016
/s/ David W. Johnson David W. Johnson	Vice President and Chief Financial Officer (Principal Financial and Accounting Officer)	December 7, 2016
/s/ Thomas F. Pyle, Jr. Thomas F. Pyle, Jr.	Vice Chairman of the Board and Director	December 7, 2016
/s/ Terry E. London Terry E. London	Director	December 7, 2016
/s/ John M. Fahey, Jr. John M. Fahey, Jr.	Director	December 7, 2016
/s/ Edward Stevens Edward Stevens	Director	December 7, 2016
/s/ Edward F. Lang, III Edward F. Lang, III	Director	December 7, 2016
/s/ Katherine Button Bell Katherine Button Bell	Director	December 7, 2016
/s/ Richard Sheahan Richard ("Casey") Sheahan	Director	December 7, 2016