SYNBIOTICS CORP
Form S-8 POS
November 03, 2005

**As filed with the Securities and Exchange Commission on November 3, 2005**

**Registration No. 333-109705**

# SECURITIES AND EXCHANGE COMMISSION

**Washington, D.C. 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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# SYNBIOTICS CORPORATION

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

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| **California** | **95-3737816** |
|---|---|
| **(State or other jurisdiction of incorporation or organization)** | **(I.R.S. Employer Identification No.)** |
| **11011 Via Frontera** | |
| **San Diego, California** | **92127** |
| **(Address of principal executive offices)** | **(Zip Code)** |

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**SYNBIOTICS CORPORATION**

**1995 STOCK OPTION/STOCK ISSUANCE PLAN**

**(Full title of the plan)**

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**KEITH A. BUTLER**

**CHIEF FINANCIAL OFFICER**

**SYNBIOTICS CORPORATION**

**11011 VIA FRONTERA, SAN DIEGO, CALIFORNIA 92127**

**(Name and address of agent for service)**

**(858) 451-3771**

**(Telephone number, including area code, of agent for service)**

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***With a Copy to:***

**Hayden J. Trubitt, Esq.**

**Heller Ehrman LLP**

**4350 La Jolla Village Drive**

**7th Floor**

**San Diego, California 92122**

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This Registration Statement shall become effective immediately upon filing with the Securities and Exchange Commission, and sales of the registered securities will thereafter be effected upon option exercises and/or stock issuances made under the 1995 Stock Option/Stock Issuance Plan.

**SYNBIOTICS CORPORATION**

**Deregistration**

This registration statement registered 3,000,000 shares of the Common Stock of Synbiotics Corporation (the Company ). These shares were offered pursuant to the Company s 1995 Stock Option/Stock Issuance Plan, as amended (the Option Plan ). The Option Plan has expired and no shares have been issued under the Option Plan pursuant to this registration statement. Accordingly, the Company hereby deregisters 3,000,000 shares of the Common Stock originally covered by the registration statement.

**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 San Diego, State of California, on November 3, 2005.

**SYNBIOTICS CORPORATION**

By: /s/ Keith A. Butler

Keith A. Butler
Vice President Finance 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.

| SIGNATURE | TITLE | DATE |
|---|---|---|
| /s/ Paul R. Hays | Chief Executive Officer, President and Director | November 3, 2005 |
| Paul R. Hays | (Principal Executive Officer) | |
| /s/ Keith A. Butler | Chief Financial Officer (Principal Financial | November 3, 2005 |
| Keith A. Butler | Officer and Principal Accounting Officer) | |
| /s/ Thomas A. Donelan | Director | November 3, 2005 |
| Thomas A. Donelan | | |
| /s/ Christopher P. Hendy | Director | November 3, 2005 |
| Christopher P. Hendy | | |