

Edgar Filing: RANGE RESOURCES CORP - Form S-8

RANGE RESOURCES CORP
Form S-8
June 06, 2003

AS FILED WITH THE SECURITIES AND EXCHANGE COMMISSION ON JUNE 6, 2003
Registration No. 333-_____

=====

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM S-8
REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

RANGE RESOURCES CORPORATION
(Exact name of registrant as specified in its charter)

DELAWARE
(State or other jurisdiction of
incorporation or organization)

34-1312571
(I.R.S. Employer
Identification No.)

777 MAIN STREET, SUITE 800
FORT WORTH, TEXAS
(Address of Principal
Executive Offices)

76102
(Zip code)

AMENDED AND RESTATED 1999 STOCK OPTION PLAN
(Full title of the plan)

JOHN H. PINKERTON
PRESIDENT
RANGE RESOURCES CORPORATION
777 MAIN STREET, SUITE 800
FORT WORTH, TEXAS 76102
(Name and address of agent for service)

(817) 870-2601
(Telephone number, including area code, of agent for service)

with a copy to:
MICHAEL D. WORTLEY
VINSON & ELKINS L.L.P.
2001 ROSS AVENUE, SUITE 3700
DALLAS, TEXAS 75201
(214) 220-7700

CALCULATION OF REGISTRATION FEE

Title of securities to be registered	Amount to be registered	Proposed Maximum offering price per share (1)	Proposed maximum aggregate offering price (1)

Edgar Filing: RANGE RESOURCES CORP - Form S-8

Common Stock, \$0.01 par
value per share..... 2,750,000 shares \$5.965 \$16,403,750

(1) Estimated solely for the purpose of computing the registration fee in accordance with Rule 457(h) under the Securities Act of 1933. The price for the 2,750,000 shares issuable under the Company's Amended and Restated 1999 Stock Option Plan was based on a price of \$5.965, the average of the high and low prices reported on the New York Stock Exchange on May 30, 2003.

This Registration Statement is being filed, in accordance with General Instruction E to Form S-8, to register additional shares of Common Stock for sale under the Amended and Restated 1999 Stock Option Plan. The contents of the Registrant's Form S-8 Registration Statements (Nos. 333-30534, 333-63764 and 333-90760) relating to the same employee benefit plan are incorporated by reference to this Registration Statement.

2

ITEM 8. EXHIBITS.

Unless otherwise indicated below as being incorporated by reference to another filing of the Registrant with the Commission, each of the following exhibits is filed herewith:

Exhibit Number	Description
4.1	Amended and Restated 1999 Stock Option Plan (As Amended May 21, 2003)
5.1	Opinion of Vinson & Elkins L.L.P.
23.1	Consent of KPMG LLP
23.2	Consent of Ernst & Young LLP
23.3	Consent of Vinson & Elkins L.L.P. (included in the opinion filed as Exhibit 5.1 hereto)
24.1	Powers of Attorney (included in the signature pages hereto)

ITEM 9. UNDERTAKINGS.

The undersigned Registrant hereby undertakes that, for purposes of determining any liability under the Securities Act of 1933, each filing of the Registrant's annual report pursuant to section 13(a) or section 15(d) of the Securities Exchange Act of 1934 (and, where applicable, each filing of an

Edgar Filing: RANGE RESOURCES CORP - Form S-8

employee benefit plan's annual report pursuant to Section 15(d) of the Securities Exchange Act of 1934) that is incorporated by reference in the registration statement shall be deemed to be a new registration statement relating to the securities offered therein, and the offering of such securities at that time shall be deemed to be the initial bona fide offering thereof.

3

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 Fort Worth, State of Texas, on June 6, 2003.

RANGE RESOURCES CORPORATION

By: /s/ EDDIE M. LEBLANC III

Eddie M. LeBlanc III
Chief Financial Officer

4

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 date indicated. Each person whose signature appears below authorizes and appoints each of John H. Pinkerton and Eddie M. LeBlanc III, and each of them severally, acting alone and without the other, as his attorney-in-fact to execute in the name of such person and to file any amendments to this Registration Statement necessary or advisable to enable the Registrant to comply with the Securities Act of 1933 and any rules, regulations and requirements of the registration of the securities which are the subject of this Registration Statement, which amendments may make such changes in the Registration Statement as such attorney-in-fact may deem appropriate.

Signature	Capacity	
/s/ JOHN H. PINKERTON ----- John H. Pinkerton	President, Chief Executive Officer and Director (Principal Executive Officer)	June
/s/ EDDIE M. LEBLANC III ----- Eddie M. LeBlanc III	Chief Financial Officer (Principal Financial Officer and Principal Accounting Officer)	June
/s/ ROBERT E. AIKMAN ----- Robert E. Aikman	Director	June

Edgar Filing: RANGE RESOURCES CORP - Form S-8

/s/ CHARLES L. BLACKBURN Chairman of the Board of Directors June

Charles L. Blackburn

/s/ ANTHONY V. DUB Director June

Anthony V. Dub

/s/ V. RICHARD EALES Director June

V. Richard Eales

/s/ ALLEN FINKELSON Director June

Allen Finkelson

/s/ JONATHAN S. LINKER Director June

Jonathan S. Linker

5

EXHIBIT INDEX

EXHIBIT NUMBER -----	DESCRIPTION -----
4.1*	Amended and Restated 1999 Stock Option Plan (As Amended May 21, 2003)
5.1*	Opinion of Vinson & Elkins L.L.P.
23.1*	Consent of KPMG LLP
23.2*	Consent of Ernst & Young LLP
23.3*	Consent of Vinson & Elkins L.L.P. (included in the opinion filed as Exhibit 5.1 hereto)
24.1*	Powers of Attorney (included in the signature pages hereto)

* Filed herewith