

STONERIDGE INC
Form S-8 POS
March 12, 2008

As filed with the Securities and Exchange Commission on March 12, 2008

Registration No. 333-72178

**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**

STONERIDGE, INC.

(Exact name of registrant as specified in its charter)

Ohio

34-1598949

(State or other jurisdiction of incorporation or
organization)

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

9400 East Market Street

44484

(Address of Principal Executive Offices)

(Zip Code)

**STONERIDGE, INC.
LONG-TERM INCENTIVE PLAN
(Full title of the plan)**

JOHN C. COREY

Stoneridge, Inc.

9400 East Market Street

Warren, Ohio 44484

(Name and address of agent for service)

(330) 856-2443

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

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

Smaller reporting company

(Do not check if a smaller reporting company)

EXPLANATORY NOTE

Stoneridge, Inc. (the Registrant) filed a Registration Statement on Form S-8 on October 24, 2001, (Registration No. 333-72178) (the Registration Statement) to register 1,500,000 of the Registrant's Common Shares, no par value (the Common Shares) under the Stoneridge, Inc. Long-Term Incentive Plan (the Plan). The Plan has expired and Common Shares may no longer be issued pursuant to the Plan. As a result, the offering of the Common Shares pursuant to the Registration Statement has terminated. In accordance with the undertaking made by the Registrant in the Registration Statement to remove from registration, by means of a post-effective amendment, any of securities which remain unsold at the termination of the offering, the Registrant hereby removes from registration the unissued securities registered under the Registration Statement and issuable pursuant to the Plan.

SIGNATURES

The Registrant. 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 Warren, State of Ohio, on this 12th day of March, 2008.

STONERIDGE, INC.

By: /s/ GEORGE E. STRICKLER
George E. Strickler
*Executive Vice President,
Chief Financial Officer and Treasurer*

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 to the Registration Statement has been signed on March 12, 2008 by the following persons in the capacities indicated below.

| Name and Signature | Title |
|--|---|
| /s/ JOHN C. COREY John C. Corey | <i>President, Chief Executive Officer and Director (Principal Executive Officer)</i> |
| /s/ GEORGE E. STRICKLER George E. Strickler | <i>Executive Vice President, Chief Financial Officer and Treasurer (Principal Financial and Accounting Officer)</i> |
| /s/ WILLIAM M. LASKY William M. Lasky | <i>Chairman of the Board of Directors</i> |
| /s/ AVERY S. COHEN Avery S. Cohen | <i>Secretary and Director</i> |
| /s/ JEFFERY P. DRAIME Jeffrey P. Draime | <i>Director</i> |
| /s/ SHELDON J. EPSTEIN Sheldon J. Epstein | <i>Director</i> |
| /s/ DOUGLAS C. JACOBS Douglas C. Jacobs | <i>Director</i> |
| /s/ KIM KORTH Kim Korth | <i>Director</i> |

Kim Korth

/s/ EARL L. LINEHAN

Director

Earl L. Linehan