

SYNOVUS FINANCIAL CORP
Form S-8 POS
June 22, 2012

As filed with the Securities and Exchange Commission on June 22, 2012

Registration File No: 333-112454

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

POST-EFFECTIVE AMENDMENT NO. 1 TO
FORM S-8

REGISTRATION STATEMENT
UNDER THE SECURITIES ACT OF 1933

SYNOVUS FINANCIAL CORP.

(Exact name of registrant as specified in its charter)

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Georgia (State or other jurisdiction of incorporation or organization)	58-1134883 (IRS Employer Identification No.)
1111 Bay Avenue Suite 500 Columbus, Georgia (Address of Principal Executive Offices)	31901 (Zip Code)

SYNOVUS FINANCIAL CORP.

**Option Plan for Conversion of Stock Options Assumed Pursuant to the Agreement and Plan of Merger
between Synovus Financial Corp. and Peoples Florida Banking Corporation**

(Full title of the plan)

Alana L. Griffin
Deputy General Counsel
Synovus Financial Corp.
1111 Bay Avenue
Suite 501
Columbus, Georgia 31901
(706) 644-2485

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

EXPLANATORY NOTE

This Post-Effective Amendment No. 1 to Registration Statement on Form S-8 (the **Amendment**) filed by Synovus Financial Corp. (**Synovus**) relates to the Registration Statement on Form S-8 (Registration No. 333-112454) (the **Registration Statement**) filed with the Securities and Exchange Commission (**SEC**) on February 3, 2004 for the registration of 109,249 shares of common stock, \$1.00 par value per share, of Synovus (**Common Stock**) which may be issued by Synovus pursuant to outstanding stock options which were assumed by Synovus under its Agreement and Plan of Merger with Peoples Florida Banking Corporation (the **Plan**). This Amendment is filed to deregister all securities remaining unsold under the offering described in the Registration Statement as of the termination date of the Plan.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, as amended, 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 Registration Statement on Form S-8 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Columbus, State of Georgia, on the 22nd day of June, 2012.

SYNOVUS FINANCIAL CORP.

(Registrant)

By: /s/ Kessel D. Stelling
Kessel D. Stelling
Chairman of the Board, President and Chief
Executive Officer

Pursuant to the requirements of the Securities Act of 1933, as amended, the Plan has duly caused this Post-Effective Amendment No. 1 to Registration Statement on Form S-8 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Columbus and State of Georgia on the 22nd day of June, 2012.

SYNOVUS FINANCIAL CORP. OPTION PLAN FOR
CONVERSION OF STOCK OPTIONS ASSUMED
PURSUANT TO THE AGREEMENT AND PLAN OF
MERGER BETWEEN SYNOVUS FINANCIAL CORP.
AND PEOPLES FLORIDA BANKING
CORPORATION

By: /s/ Kessel D. Stelling
Kessel D. Stelling
Chairman of the Board, President and Chief
Executive Officer, Synovus Financial Corp.