## Edgar Filing: LOUISIANA-PACIFIC CORP - Form S-8 POS

LOUISIANA-PACIFIC CORP Form S-8 POS August 13, 2004

Registration No. 333-91693

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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

LOUISIANA-PACIFIC CORPORATION (Exact name of registrant as specified in its charter)

Delaware (State of incorporation)

93-0609074 (IRS Employer Identification No.)

414 Union Street, Suite 2000 Nashville, Tennessee (Address of principal executive offices)

37219 (Zip Code)

LOUISIANA-PACIFIC EXECUTIVE LOAN PROGRAM (Full title of the plan)

Anton C. Kirchhof
Secretary
Louisiana-Pacific Corporation
805 S.W. Broadway
Portland, Oregon 97205
Telephone (503) 821-5100
(Name, address, and telephone number of agent for service)

#### DEREGISTRATION

Pursuant to Registration Statement on Form S-8 (No. 333-91693) filed with the Securities and Exchange Commission on November 26, 1999, Louisiana-Pacific Corporation, a Delaware corporation, registered 1,700,000 shares of common stock, \$1.00 par value per share, for issuance under the Louisiana-Pacific Executive Loan Program. Of the 1,700,000 shares originally registered, 1,163,882 shares were sold. The Registration Statement is hereby amended to deregister 536,118 shares of common stock, \$1.00 par value per share, of Louisiana-Pacific Corporation.

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#### 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 to registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the city of Portland, state of Oregon, on the 13th day of August, 2004.

LOUISIANA-PACIFIC CORPORATION (Registrant)

By /s/ Curtis M. Stevens

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Curtis M. Stevens Executive Vice President, Administration and Chief Financial Officer

Pursuant to the requirements of the Securities Act of 1933, this post-effective amendment to registration statement has been signed by the following persons in the capacities indicated as of the 13th day of August, 2004.

Signature Title

(1) Principal Executive Officer and Director:

 ${\tt MARK\ A.\ SUWYN^{\star}} \\ {\tt Chief\ Executive\ Officer,\ Chairman}$ 

of the Board, Director

(2) Principal Financial Officer:

/s/ Curtis M. Stevens Executive Vice President,

----- Administration and Chief Financial

Curtis M. Stevens Officer

(3) Principal Accounting Officer:

/s/ Russell S. Pattee Corporate Controller and Assistant

----- Treasurer

Russell S. Pattee

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(4) A majority of the Board of Directors:

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/s/ E. Gary Cook	Director
E. Gary Cook	
ARCHIE W. DUNHAM*	Director
/s/ Daniel K. Frierson	Director
Daniel K. Frierson	
/s/ Paul W. Hansen	Director
Paul W. Hansen	
BRENDA J. LAUDERBACK*	Director
/s/ Dustan E. McCoy	Director
Dustan E. McCoy	
/s/ Lee C. Simpson	Director
Lee C. Simpson	
/s/ Colin D. Watson	Director
Colin D. Watson	
*By /s/ Anton C. Kirchhof	

Anton C. Kirchhof Attorney-in-fact

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