

BARRETT BUSINESS SERVICES INC
Form S-8 POS
June 03, 2005

Registration No. 33-55117

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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

BARRETT BUSINESS SERVICES, INC.
(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction of
incorporation or organization)

52-0812977
(IRS Employer Identification No.)

4724 S.W. Macadam Avenue
Portland, Oregon 97239
Telephone (503) 220-0988
(Address and telephone number of principal executive offices)

BARRETT BUSINESS SERVICES, INC., 1993 STOCK INCENTIVE PLAN
(Full title of the plan)

William W. Sherertz
President
Barrett Business Services, Inc.
4724 S.W. Macadam Avenue
Portland, Oregon 97239
Telephone (503) 220-0988
(Name, address, and telephone number of agent for service)

Copies to:
Miller Nash LLP
111 S.W. Fifth Avenue
Portland, Oregon 97204-3699
Attn: Mary Ann Frantz
(503) 224-5858

DEREGISTRATION

Pursuant to Registration Statement on Form S-8 (No. 33-55117) first filed with the Securities and Exchange Commission on August 17, 1994, Barrett Business Services, Inc., a Maryland corporation, registered 300,000 shares of common

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stock, \$0.01 par value per share, for issuance under the Barrett Business Services, Inc., 1993 Stock Incentive Plan. Of the 300,000 shares originally registered, 178,243 shares had been issued and sold as of May 12, 2005. The Registration Statement is hereby amended to deregister 121,757 shares of common stock, \$0.01 par value per share, of Barrett Business Services, Inc., and to terminate the registration.

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 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 12th day of May, 2005.

BARRETT BUSINESS SERVICES, INC.
(Registrant)

By /s/ Michael D. Mulholland

Michael D. Mulholland
Vice President-Finance and Secretary

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 12th day of May, 2005.

| Signature ----- | Title ----- |
|---|---|
| (1) Principal Executive Officer and Director: | |
| /s/ William W. Sherertz ----- William W. Sherertz | President and Chief Executive Officer and Director |
| (2) Principal Financial Officer: | |
| /s/ Michael D. Mulholland ----- Michael D. Mulholland | Vice President-Finance and Secretary |
| (3) Principal Accounting Officer: | |
| /s/ James D. Miller ----- James D. Miller | Controller and Assistant Secretary |
| (4) A majority of the Board of Directors: | |

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/s/ Thomas J. Carley

Thomas J. Carley

Director

/s/ James B. Hicks

James B. Hicks

Director

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/s/ Jon L. Justesen

Jon L. Justesen

Director

/s/ Anthony Meeker

Anthony Meeker

Director

Nancy B. Sherertz

Director

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