

ADC TELECOMMUNICATIONS INC
Form S-8 POS
November 29, 2010

As filed with the Securities and Exchange Commission on November 29, 2010

Registration No. 033-40357

**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
ADC TELECOMMUNICATIONS, INC.
(Exact name of registrant as specified in its charter)**

Minnesota
(State or other jurisdiction
of incorporation or organization)

41-0743912
(I.R.S. Employer
Identification No.)

**13625 Technology Drive
Eden Prairie, MN 55344**

(Address of principal executive offices,
including zip code)

**ADC TELECOMMUNICATIONS, INC.
NONEMPLOYEE DIRECTOR STOCK OPTION PLAN**

(Full title of the plan)

**Jeffrey D. Pflaum
Vice President, General Counsel and Secretary
ADC Telecommunications, Inc.**

**13625 Technology Drive
Eden Prairie, MN 55344**

(952) 938-8080

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

Copy to:

**Amy L. Schneider
Dorsey & Whitney LLP
50 South Sixth Street, Suite 1500
Minneapolis, Minnesota 55402
(612) 340-2600**

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.

Large accelerated filer

Accelerated filer

Non-accelerated filer

Smaller reporting
company

(Do not check if a smaller
reporting company)

DEREGISTRATION OF SECURITIES

This Post-Effective Amendment No. 1 relates to the Registration Statement on Form S-8 (File No. 033-40357) (the Registration Statement) of ADC Telecommunications, Inc. (the Company), which was filed with the U.S. Securities and Exchange Commission on May 3, 1991. The Registration Statement registered 55,000 shares of the Company s common stock, par value \$0.20 per share (the Securities), to be offered or sold pursuant to the Company s Nonemployee Director Stock Option Plan. The Company has terminated its offering of Securities pursuant to the Registration Statement, and, in accordance with the undertaking in Part II of the Registration Statement (pursuant to Item 512(a)(3) of Regulation S-K), is filing this Post-Effective Amendment No. 1 to the Registration Statement to remove from registration all Securities registered under the Registration Statement that remain unsold as of the date hereof.

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 the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Eden Prairie, State of Minnesota, on the 29th day of November, 2010.

ADC TELECOMMUNICATIONS, INC.

By: /s/ James G. Mathews
James G. Mathews
Vice President and Chief Financial
Officer

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement has been signed by the following persons in the indicated capacities on November 29, 2010.

| Signature | Title |
|------------------------|---|
| * | Chairman, President and Chief Executive Officer |
| Robert E. Switz | (principal executive officer) |
| /s/ James G. Mathews | Vice President and Chief Financial Officer |
| James G. Mathews | (principal financial officer) |
| * | Vice President and Controller |
| Steven G. Nemitz | (principal accounting officer) |
| * | Independent Lead Director |
| William R. Spivey, PhD | |
| * | Director |
| John J. Boyle, III | |
| * | Director |
| Mickey P. Foret | |
| * | Director |
| Lois M. Martin | |
| * | Director |

Krish A. Prabhu, Ph.D.

*

Director

John E. Rehfeld

*

Director

David A. Roberts

*

Director

Larry W. Wangberg

*

Director

John D. Wunsch

* By: /s/ James G. Mathews
James G. Mathews
Attorney-in-Fact

EXHIBIT INDEX

**Exhibit
Number**

Description

24.1 Power of Attorney