

WATER PIK TECHNOLOGIES INC
Form S-8 POS
March 22, 2002

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Registration No. 333-30016

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

**POST-EFFECTIVE AMENDMENT NO. 2
TO
FORM S-8**

**REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933**

WATER PIK TECHNOLOGIES, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

25-1843384
(I.R.S. Employer
Identification No.)

**23 Corporate Plaza, Suite 246
Newport Beach, California 92660**
(Address of principal executive offices, including zip code)

**WATER PIK TECHNOLOGIES, INC.
DEFERRED COMPENSATION PLAN**
(Full title of the plan)

Richard D. Tipton
Vice President, General Counsel & Secretary
Water Pik Technologies, Inc.
23 Corporate Plaza, Suite 246
Newport Beach, California 92660
(Name and address of agent for service)

(949) 719-3700
(Telephone number, including area code, of agent for service)

EXPLANATORY NOTE

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This Post-Effective Amendment No. 2 to the Registration Statement on Form S-8 (File No. 333-30016) is filed in accordance with Rule 462(d) under the Securities Act of 1933, as amended, to add an exhibit to the Post-Effective Amendment No. 1 to the Registration Statement on Form S-8 which was filed with the Securities and Exchange Commission ("SEC") on July 18, 2001, which amended the Registration Statement on Form S-8 (File No. 333-30016) which was filed with the SEC on February 10, 2000.

PART II

INFORMATION REQUIRED IN THE REGISTRATION STATEMENT

ITEM 8. EXHIBITS

The following exhibit is filed herewith:

Exhibit No.	Description
23.1	Consent of Ernst & Young LLP, Independent Auditors

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 No. 2 to the Registration Statement on Form S-8 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Newport Beach, State of California, on this 18th day of March, 2002.

WATER PIK TECHNOLOGIES, INC.

By: /s/ MICHAEL P. HOOPIS

Michael P. Hoopis
President and Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 2 to the Registration Statement on Form S-8 has been signed by the following persons in the capacities and on the date(s) indicated:

Signature	Capacity	Date
<u> /s/ MICHAEL P. HOOPIS</u>	President and Chief Executive Officer (Principal Executive Officer) and Director	March 18, 2002
Michael P. Hoopis		
<u> /s/ VICTOR C. STREUFERT</u>	Vice President Finance and Chief Financial Officer (Principal Financial Officer and Principal Accounting Officer)	March 18, 2002
Victor C. Streufert		
<u> /s/ ROBERT P. BOZZONE</u>	Director	March 18, 2002
Robert P. Bozzone		
<u> /s/ F. PETER CUNEO</u>	Director	March 18, 2002

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Signature	Capacity	Date
<hr/> <hr/> F. Peter Cuneo <i>/s/ W. CRAIG MCCLELLAND</i>	Director	March 18, 2002
<hr/> W. Craig McClelland <i>/s/ WILLIAM G. OUCHI</i>	Director	March 18, 2002
<hr/> William G. Ouchi <i>/s/ CHARLES J. QUEENAN, JR.</i>	Director	March 18, 2002
<hr/> Charles J. Queenan, Jr. <i>/s/ JAMES E. ROHR</i>	Director	March 18, 2002
<hr/> James E. Rohr		

Pursuant to the requirements of the Securities Act of 1933, Water Pik Technologies, Inc. has duly caused this Post-Effective Amendment No. 2 to the Registration Statement on Form S-8 to be signed on its behalf as the administrator of the Water Pik Technologies, Inc. Deferred Compensation Plan by the undersigned, thereunto duly authorized, in the City of Newport Beach, State of California, on March 18, 2002.

WATER PIK TECHNOLOGIES, INC. ADMINISTRATOR

By: */s/ VICTOR C. STREUFERT*

Victor C. Streufert
Vice President Finance & Chief Financial Officer

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