

CURATIVE HEALTH SERVICES CO
Form S-8 POS
June 07, 2006

As filed with the Securities and Exchange Commission on June 7, 2006.

Registration No. 33-54880

SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

POST-EFFECTIVE AMENDMENT NO. 2
TO

FORM S-8

REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933

CURATIVE HEALTH SERVICES, INC.
(Exact name of Registrant as specified in its charter)

Minnesota
(State or other jurisdiction of
incorporation or organization)

51-0467366
(I.R.S. Employer
Identification No.)

61 Spit Brook Road
Nashua, New Hampshire 03060
(603) 888-1500

(Address, including zip code, and telephone number, including area code, of Registrant's principal executive office)

**Curative Health Services, Inc. 1991 Stock Option Plan, as amended
and Other Compensatory Contracts Constituting Employee Benefit Plans**

(Full Title of the Plan)

Paul F. McConnell

Curative Health Services, Inc.

61 Spit Brook Road

Nashua, New Hampshire 03060

(Name and address of agent for service)

(603) 888-1500

(Telephone number, including area code, of agent for service)

With a Copy to:

**Timothy S. Hearn, Esq.
Dorsey & Whitney LLP
50 South Sixth Street, Suite 1500
Minneapolis, Minnesota 55402
(612) 340-2600**

CALCULATION OF REGISTRATION FEE

| Title of Securities to be Registered | Amount to be Registered | Proposed Maximum Offering Price Per Share (1) | Proposed Maximum Aggregate Offering Price (1) | Amount of Registration Fee |
|---|--|--|--|---|
| See below (1) | N/A | N/A | N/A | N/A |

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- (1) No additional securities are to be registered. Registration fees were paid upon filing of the original Registration Statement No. 33-54880. Therefore, no further registration fee is required.
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CURATIVE HEALTH SERVICES, INC.

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

EXPLANATORY NOTE

This Post-Effective Amendment No. 2 to Curative Health Services, Inc.'s (the "Company") Registration Statement on Form S-8 (File No. 33-54880) (the "Registration Statement"), which was filed with the Securities and Exchange Commission (the "Commission"), is being filed in accordance with an undertaking made by the Company in the Registration Statement to remove from registration, by means of a post-effective amendment, any of the securities which remain unsold at the termination of the offering. The Company hereby removes from registration all of the securities previously registered under the Registration Statement that remain unsold as of the date hereof.

Item 8. Exhibits

| Exhibit Number | Description |
|---------------------------|--------------------|
| 24.1 | Power of Attorney |

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 Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the city of Nashua, State of New Hampshire, on this 7th day of June, 2006.

CURATIVE HEALTH SERVICES, INC.

/s/ John C. Prior
John C. Prior
Chief Financial Officer
(principal financial and accounting officer)

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Pursuant to the requirements of the Securities Act, this Post-Effective Amendment No. 2 to Registration Statement on Form S-8 has been signed by the following persons in the capacities indicated on June 7, 2006.

| Signature | Title |
|------------------------------------|--|
| * Paul F. McConnell | Chief Executive Officer and Director (<i>principal executive officer</i>) |
| /s/ John C. Prior John C. Prior | Chief Financial Officer, Chief Operating Officer and Director (<i>principal financial and accounting officer</i>) |
| * Paul S. Auerbach, MD | Director |
| * Daniel E. Berce | Director |
| * Lawrence English | Director |
| * Timothy I. Maudlin | Chairman of the Board |
| * Gerard Moufflet | Director |

***By** **/s/ John C. Prior**
 John C. Prior, pro se and as
 attorney-in-fact

EXHIBIT INDEX

| Exhibit Number | Power of Attorney. | Description |
|-------------------|--------------------|-------------|
| 24.1 | | 5 |
