

NU SKIN ENTERPRISES INC

Form S-8 POS

May 27, 2016

As filed with the Securities and Exchange Commission on May 26, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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Post-Effective Amendment No. 2 To

FORM S-8, File No. 333-48611

Post-Effective Amendment No. 1 To

FORM S-8, File No. 333-102327

Post-Effective Amendment No. 1 To

FORM S-8, File No. 333-124764

Post-Effective Amendment No. 1 To

FORM S-8, File No. 333-68407

Post-Effective Amendment No. 1 To

FORM S-8, File No. 333-95033

REGISTRATION STATEMENT

UNDER

THE SECURITIES ACT OF 1933

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NU SKIN ENTERPRISES, INC.

(Exact name of registrant as specified in its charter)

Delaware

87-0565309

(State or other jurisdiction

(I.R.S. Employer

of incorporation or organization)

Identification No.)

75 West Center Street

Provo, Utah 84601

(Address, including zip code,

of registrant's principal executive offices)

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Amended and Restated Nu Skin Enterprises, Inc. 1996 Omnibus Incentive Plan

Second Amended and Restated Nu Skin Enterprises, Inc. 1996 Omnibus Incentive Plan

Generation Health Holdings 1996 Stock Plan

Generation Health Holdings, Inc. Scientific Advisory Board Stock Option Plan

2000 Employee Stock Purchase Plan

(Full title of the plan)

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M. Truman Hunt

President and Chief Executive Officer

Nu Skin Enterprises, Inc.

75 West Center Street

Provo, Utah 84601

(801) 345-1000

(Name, address and telephone number,

including area code, of agent for service)

Copies to:

Nolan S. Taylor, Esq.

David F. Marx, Esq.

Dorsey & Whitney LLP

136 South Main Street, Suite 1000

Salt Lake City, Utah 84101

(801) 933-7360

D. Matthew Dorny

General Counsel and

Secretary

Nu Skin Enterprises, Inc.

75 West Center Street

Provo, Utah 84601

(801) 345-1000

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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 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)

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EXPLANATORY NOTE

Nu Skin Enterprises, Inc. (the "Company") is filing these Post-Effective Amendments to Form S-8 (the "Amendments") to deregister any and all securities originally registered by the Company that remain unsold as of the date hereof, pursuant to the following registration statements on Form S-8 filed with the Securities and Exchange Commission, in each case as amended by any post-effective amendments thereto:

Registration statement on Form S-8, File No. 333-48611, filed March 25, 1998, registering 3,825,000 shares of the Company's Class A common stock to be issued under the Amended and Restated 1996 Stock Incentive Plan and Second Amended and Restated 1996 Stock Incentive Plan.

Registration statement on Form S-8, File No. 333-102327, filed January 2, 2003, registering 4,000,000 shares of the Company's Class A common stock to be issued under the Second Amended and Restated 1996 Stock Incentive Plan.

Registration statement on Form S-8, File No. 333-124764, filed May 10, 2005, registering 5,000,000 shares of the Company's Class A common stock to be issued under the Second Amended and Restated 1996 Stock Incentive Plan.

Registration statement on Form S-8, File No. 333-68407, filed December 4, 1998, registering 290,000 shares of the Company's Class A common stock to be issued under the Generation Health Holdings 1996 Stock Plan and the Generation Health Holdings, Inc. Scientific Advisory Board Stock Option Plan.

Registration statement on Form S-8, File No. 333-95033, filed January 20, 2000, registering 200,000 shares of the Company's Class A common stock to be issued under the 2000 Employee Stock Purchase Plan.

The registrant hereby removes from registration, by means of these Amendments, any and all of the securities registered but unsold under the Registration Statements.

## 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 be signed on its behalf by the undersigned, thereunto duly authorized, in the city of Provo, state of Utah, on this 26th day of May, 2016.

NU SKIN ENTERPRISES, INC.

By /s/ M. Truman Hunt

Name: M. Truman Hunt

Title: Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this post-effective amendment has been signed by the following persons in the capacities indicated and on the dates indicated.

<u>Signature</u>	<u>Title</u>	<u>Date</u>
<u>/s/ Steven J. Lund</u> Steven J. Lund	Executive Chairman of the Board	May 26, 2016
<u>/s/ M. Truman Hunt</u> M. Truman Hunt	President, Chief Executive Officer and Director (Principal Executive Officer)	May 26, 2016
<u>/s/ Ritch N. Wood</u> Ritch N. Wood	Chief Financial Officer (Principal Financial Officer and Accounting Officer)	May 26, 2016
<u>/s/ Daniel W. Campbell</u> Daniel W. Campbell	Director	May 26, 2016
<u>/s/ Andrew D. Lipman</u> Andrew D. Lipman	Director	May 26, 2016
<u>/s/ Thomas R. Pisano</u> Thomas R. Pisano	Director	May 26, 2016
<u>/s/ Nevin N. Andersen</u> Nevin N. Andersen	Director	May 26, 2016
<u>/s/ Neil H. Offen</u> Neil H. Offen	Director	May 26, 2016
<u>/s/ Edwina D. Woodbury</u> Edwina D. Woodbury	Director	May 26, 2016