

ATRION CORP  
Form S-8 POS  
August 17, 2018

As filed with the Securities and Exchange Commission on August 17, 2018

Registration No. 333-56509

**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

**Atrion Corporation**

(Exact name of Registrant, as specified in its charter)

**Delaware**

(State or other jurisdiction of  
incorporation or organization)

**63-0821819**

(I.R.S. Employer

Identification No.)

**One Allentown Parkway**

**Allen, Texas 75002**

(Address of principal executive offices)

**Atrion Corporation**

**1997 Stock Incentive Plan**

(Full title of the plan)

**David A. Battat**

**President and Chief Executive Officer**

**One Allentown Parkway**

**Allen, Texas 75002**

**(972) 390-9800**

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

*Copies to:*

**B.G. Minisman, Jr.**

**Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C.**

**Suite 1400**

**420 20th Street North**

**Birmingham, Alabama 35203**

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Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, a smaller reporting company, or an emerging growth company . See the definitions of “large accelerated filer,” “accelerated filer,” “smaller reporting company,” and “emerging growth company” in Rule 12b-2 of the Exchange Act.

Large accelerated filer  Accelerated filer   
Non-accelerated filer  Smaller reporting  
(Do not check if a smaller reporting company)   
Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 7(a)(2)(B) of the Securities Act.

## **DEREGISTRATION OF SECURITIES**

Atrion Corporation (the “Registrant”) is filing this Post-Effective Amendment No. 1 to Registration Statement on Form S-8 (File No. 333-56509) filed by the Registrant on June 10, 1998 (the “Registration Statement”), pursuant to which the Registrant registered 624,425 shares of common stock (“Common Stock”) for issuance under the Registrant’s 1997 Stock Incentive Plan (the “1997 Plan”).

The offering pursuant to the Registration Statement has terminated, as no further awards may be granted under the 1997 Plan and all Common Stock issuable pursuant to the 1997 Plan has been issued. Accordingly, the Registrant is filing this Post-Effective Amendment No.1 to the Registration Statement to remove from registration any and all Common Stock that was registered for issuance under the Registration Statement but remains unissued as of the date hereof.

**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe it meets all the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to Registration Statement on Form S-8 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Allen, State of Texas, on this the 13th day of August, 2018.

ATRION CORPORATION

By: /s/ Jeffery Strickland  
Name: Jeffery Strickland  
Its: Vice President and Chief Financial Officer

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

<u>Name</u>	<u>Title</u>	<u>Date</u>
/s/ David A. Battat	President and Chief Executive Officer	August 13, 2018
David A. Battat	(Principal Executive Officer)	
/s/ Jeffery Strickland	Vice President, Chief Financial Officer	August 13, 2018
Jeffery Strickland	and Secretary	

and  
Treasurer  
(Principal  
Financial  
and  
Accounting  
Officer)

/s/ Emile A Battat  
Emile A Battat

Chairman of the Board	August 13, 2018
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/s/ Preston G. Athey  
Preston G. Athey

Director	August 13, 2018
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/s/ Hugh J. Morgan, Jr.  
Hugh J. Morgan, Jr.

Director	August 13, 2018
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/s/ Ronald N. Spaulding  
Ronald N. Spaulding

Director	August 13, 2018
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/s/ John P. Stupp, Jr.  
John P. Stupp, Jr.

Director	August 13, 2018
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