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FINISHMASTER INC
Form S-8 POS
July 09, 2003

Registration No. 333-564

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

FINISHMASTER, INC.
(Exact name of registrant as specified in its charter)

Indiana
(State or other jurisdiction of
incorporation or organization

38-2252096
(I.R.S. Employer
Identification No.)

54 Monument Circle, Suite 800
Indianapolis, Indiana 46204
(address of Principal Executive Offices) (Zip Code)

FINISHMASTER, INC. STOCK OPTION PLAN
(Full title of plan)

FinishMaster, Inc.
54 Monument Circle, Suite 800
Indianapolis, Indiana 46204
(Name and address of agent for service)

317-237-3678
(Telephone number, including area code, of agent for service.)

Deregistration of Securities

On January 23, 1996, FinishMaster, Inc. filed with the Securities and Exchange Commission a Registration Statement on Form S-8 (Registration Statement No. 333-564) (the "Registration Statement") registering 600,000 shares of FinishMaster, Inc. Common Stock, no par value, to be issued to participants under the FinishMaster, Inc. Stock Option Plan (the "Plan"). There are 141,984 unissued shares remaining under the Plan which were registered on Registration Statement No. 333-564.

Pursuant to the undertaking contained in the Registration Statement, FinishMaster, Inc. is filing this Post-effective Amendment to deregister the securities that were registered under the Registration Statement and remain unissued under the Plan. The Registration Statement is hereby amended, as appropriate, to reflect the deregistration of all such securities.

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Signatures

Pursuant to the requirements of the Securities Act of 1933, the Registrant certified that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused their Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Indianapolis, and the State of Indiana, on this day of July 7, 2003.

Dated: July 7, 2003.

/s/ Robert R. Millard

 Robert R. Millard,
 Senior Vice President, Secretary,
 Treasurer & 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 date indicated.

Signature	Title	Date
Principal Executive Officer:		
/s/ Andre B. Lacy ----- Andre B. Lacy	Chairman, Chief Executive Officer & Director	July 7, 20
Principal Financial and Accounting Officer:		
/s/ Robert R. Millard ----- Robert R. Millard	Sr. Vice President, Secretary, Treasurer & Chief Financial Officer	July 7, 20
A Majority of the Board of Directors:		
/s/ Andre B. Lacy ----- Andre B. Lacy	Director	July 7, 20
/s/ Thomas U. Young ----- Thomas U. Young	Director	July 7, 20
/s/ Peter L. Frechette ----- Peter L. Frechette	Director	July 7, 20
/s/ Michael L. Smith ----- Michael L. Smith	Director	July 7, 20
/s/ Walter S. Wiseman ----- Walter S. Wiseman	Director	_____, 20
----- David W. Knall	Director	July 7, 20

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/s/ J. A. Lacy

J.A. Lacy