

SECURITIES AND EXCHANGE COMMISSION

FORM S-8 POS

Post-effective amendment to a S-8 registration statement

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FILER

BGS SYSTEMS INC

CIK: **718976** | IRS No.: **042559993** | State of Incorpor.: **MA** | Fiscal Year End: **0131**
Type: **S-8 POS** | Act: **33** | File No.: **033-35625** | Film No.: **95553435**
SIC: **7372** Prepackaged software

Mailing Address
*128 TECHNOLOGY CENTER
WALTHAM MA 02254-9111*

Business Address
*128 TECHNOLOGY CENTER
WALTHAM MA 02254
6178910000*

REGISTRATION NO. 33-

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

BGS SYSTEMS, INC.
(Exact name of Registrant as specified in its charter)

MASSACHUSETTS
(State or other
jurisdiction of
incorporation)

04-2559993
(I.R.S. Employer
Identification No.)

128 TECHNOLOGY CENTER, WALTHAM, MASSACHUSETTS 02254-9111
(Address of Principal Executive Offices)

1990 EMPLOYEE STOCK PURCHASE PLAN
(Full title of the Plan)

C. Russel Hansen, Jr.
Vice President and General Counsel
BGS Systems, Inc.
128 Technology Center
Waltham, Massachusetts 02254-9111
(617) 891-0000
(Name, address and telephone number of Agent for Service)

DEREGISTRATION OF SECURITIES

Pursuant to its Registration Statement on Form S-8 (Registration No. 33-35625) filed with the Securities and Exchange Commission on June 28, 1990, the Registrant registered an aggregate of 150,000 shares of its common stock \$0.10 par value ("Common Stock"), to be offered pursuant to the Registrant's 1990 Employee Stock Purchase Plan. The offering of Common Stock registered pursuant to said Registration Statement has been terminated, and the Registrant hereby removes from registration 85,634 shares of Common Stock, representing the shares of Common Stock that were not sold in such offering.

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. 1 to its Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Waltham, Commonwealth of Massachusetts, on this 12th day of July 1995.

BGS SYSTEMS, INC.
(Registrant)

By: /S/ C. RUSSEL HANSEN, JR. FOR
Harold S. Schwenk, Jr.
President, Chief Executive Officer
and Director

Pursuant to the requirements of the Securities Act of 1933, this Amendment No. 1 to the Registration Statement has been signed below by the following persons in the capacities indicated on this 12th day of July 1995

Signature

Capacity

By: /S/ C. RUSSEL HANSEN, JR. FOR
Harold S. Schwenk, Jr.

President, Chief Executive Officer
and Director

By: /S/ NORMAND BILODEAU
Normand Bilodeau

Chief Financial Officer

By: /S/ C. RUSSEL HANSEN, JR. FOR
Jeffrey P. Buzen

Director

By: /S/ C. RUSSEL HANSEN, JR. FOR
Paul R. Duncan

Director