

NATIONAL SERVICE INDUSTRIES INC

Form S-8 POS

January 04, 2002

As filed with the Securities and Exchange Commission on January 4, 2002.

File No. 333-51357

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

POST-EFFECTIVE AMENDMENT TO

FORM S-8

REGISTRATION STATEMENT

Under

THE SECURITIES ACT OF 1933

NATIONAL SERVICE INDUSTRIES, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware

58-0364900

(State or Other Jurisdiction of
Incorporation or Organization)

(I.R.S. Employer
Identification No.)

National Service Industries, Inc.
1420 Peachtree Street, N.E.
Atlanta, Georgia 30309
(404) 853-1000

Carol Ellis Morgan
Senior Vice President, General Counsel and Secretary
National Service Industries, Inc.
1420 Peachtree Street, N.E.
Atlanta, Georgia 30309
(404) 853-1281

(Address, including Zip Code, and Telephone Number,
including Area Code, of Registrant's Principal Executive
Offices)

(Name, Address, including Zip Code, and Telephone Number,
including Area Code, of Agent for Service)

Lithonia Lighting Profit Sharing Retirement Plan for Salaried Employees

(Full Title of the Plan)

Copies to:

Jan M. Davidson, Esq.
Kilpatrick Stockton LLP
1100 Peachtree Street, N.E., Suite 2800
Atlanta, Georgia 30309

(404) 815-6500
(404) 815-6555 (fax)

National Service Industries, Inc., (the "Company") files this post-effective amendment to the registration statement on Form S-8, Commission file number 333-51357 (the "Registration Statement"), to withdraw from registration the 614,759 shares of common stock, \$1.00 par value (the "Common Stock"), covered by the Registration Statement which remain unissued. The Company hereby amends the Registration Statement to withdraw from registration such 614,759 unissued shares of Common Stock.

Pursuant to the requirements of the Securities Act of 1933, National Service Industries, Inc. has duly caused this post-effective amendment to the registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Atlanta, Georgia on January 3, 2002.

NATIONAL SERVICE INDUSTRIES, INC.

By: /s/ Carol Ellis Morgan

Carol Ellis Morgan
Senior Vice President, General Counsel and Secretary

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, this post-effective amendment to the registration statement has been signed on January 3, 2002, by the following persons in the capacities indicated.

Signature

Position

/s/ Brock A. Hattox

Brock A. Hattox

Chairman of the Board, President and Chief
Executive Officer (Principal Executive Officer)

/s/ Chester J. Popkowski

Chester J. Popkowski

Senior Vice President, Chief Financial Officer and
Treasurer (Principal Financial Officer)

/s/ K. Gene Laminack

K. Gene Laminack

Vice President and Controller

/s/ Dennis R. Beresford

Dennis R. Beresford

Director

/s/ John E. Cay, III

John E. Cay, III

Director

/s/ Don L. Chapman

Don L. Chapman

Director

/s/ Joia M. Johnson

Director

Joia M. Johnson

/s/ Michael Z. Kay

Director

Michael Z. Kay

/s/ Dr. Betty L. Siegel

Director

Dr. Betty L. Siegel