

Edgar Filing: ASHLAND INC - Form S-8 POS

ASHLAND INC
Form S-8 POS
January 28, 2005

Post-Effective Amendment No. 1
Registration No. 002-95022

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SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1
TO
REGISTRATION STATEMENT
Under
the Securities Act of 1933

ASHLAND INC.
(Exact name of Registrant as specified in its charter)

Kentucky 61-0122250
(State or other jurisdiction of (I.R.S. Employer Identification No.)
incorporation or organization)

50 E. RiverCenter Boulevard
P.O. Box 391
Covington, KY 41012-0391
(859) 815-3333

(Address, including zip code, and telephone number, including area
code, of Registrant's principal executive offices)

Amended Stock Incentive Plan For Key Employees Of
Ashland Oil, Inc. And Its Subsidiaries
(Full title of the Plan)
David L. Hausrath, Esq.
Senior Vice President, General Counsel and Secretary
50 E. RiverCenter Boulevard
P.O. Box 391
Covington, KY 41012-0391
(859) 815-3333

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

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The securities offering issued pursuant to this Registration Statement
by Ashland Inc., formerly known as Ashland Oil, Inc. ("Ashland"), has
terminated. 51,013 shares of Ashland Common Stock issued pursuant to this
Registration Statement remain unsold. Ashland hereby deregisters all
remaining 51,013 shares registered pursuant to the Amended Stock Incentive
Plan for Key Employees Of Ashland Oil, Inc. And its Subsidiaries.

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PART II

EXHIBITS

Exhibit No.

25 Power of Attorney

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, Ashland certifies that it has reasonable grounds to believe that it meets all the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized in the City of Covington, Commonwealth of Kentucky, on January 28, 2005.

ASHLAND INC.

By: /s/ David L. Hausrath

Senior Vice President, General Counsel
and Secretary

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 to the Registration Statement has been signed below by the following persons in the capacities indicated on January 28, 2005.

| Signature | Title |
|---------------------------------|---|
| * ----- James J. O'Brien | Chairman of the Board and Chief (Principal Executive O |
| * ----- J. Marvin Quin | Senior Vice President and Chief (Principal Financial O |
| * ----- Lamar M. Chambers | Vice President and Con (Principal Accounting O |
| * ----- Ernest H. Drew | Director |

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| | |
|-------------------------|----------|
| * | Director |
| ----- | |
| Roger W. Hale | |
| * | Director |
| ----- | |
| Bernadine P. Healy | |
| * | Director |
| ----- | |
| Mannie L. Jackson | |
| * | Director |
| ----- | |
| Kathleen Ligocki | |
| * | Director |
| ----- | |
| Patrick F. Noonan | |
| * | Director |
| ----- | |
| George A. Schaefer, Jr. | |
| * | Director |
| ----- | |
| Theodore L. Solso | |
| * | Director |
| ----- | |
| Michael J. Ward | |

*By: /s/ David L. Hausrath

David L. Hausrath
Attorney-in-fact

| | |
|-------------|-------------------|
| | EXHIBIT INDEX |
| Exhibit No. | |
| 25 | Power of Attorney |