

OPEN TEXT CORP
Form S-8 POS
July 29, 2014

As filed with the Securities and Exchange Commission on July 29, 2014

Registration No. 333-146350

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

OPEN TEXT CORPORATION

(Exact Name of Registrant as specified in its charter)

Ontario, Canada
(State or other jurisdiction of
incorporation or organization)

98-0154400
(I.R.S. Employer
Identification No.)

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275 Frank Tompa Drive

Waterloo, Ontario, Canada N2L 0A1

(Address of Registrant's Principal Executive Offices)

Hummingbird Stock Option Plan

(Full title of the plan)

Open Text Inc.

The Pyramid Center

600 Montgomery Street, Suite 1800

San Francisco, CA 94111

(Name and address of Agent for Service)

(415) 500-9600

(Telephone number, including area code, of Agent for Service)

Copies to:

Mary E. Alcock, Esq.

Cleary Gottlieb Steen & Hamilton LLP

One Liberty Plaza

New York, NY 10006

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

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Large accelerated filer

Non-accelerated filer

Accelerated filer

Smaller reporting company

EXPLANATORY NOTE

This Post-Effective Amendment No. 1 relates to the Registration Statement on Form S-8 (File No. 333-146350) (the **Registration Statement**) relating to the Open Text Corporation (the **Company**) Hummingbird Stock Option Plan, as amended (the **Plan**). The Company is no longer issuing securities under the Plan. This Post-Effective Amendment to the Registration Statement is being filed in order to deregister all shares that were registered under the Registration Statement and remain unissued under the Plan.

The Company hereby removes from registration, by means of this post-effective amendment, 639,390 common shares of the Company registered but unsold under this Registration Statement 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 that it meets all of the requirements for filing on Form S-8 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Waterloo, Ontario, Canada, on this 29th day of July 2014.

OPEN TEXT CORPORATION

By: /s/ MARK BARRENECHEA
Mark Barrenechea

President and Chief Executive Officer

(Principal Executive Officer)

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities indicated on July 29, 2014.

Signature	Title
/s/ MARK J. BARRENECHEA	President and Chief Executive Officer
Mark J. Barrenechea	(Principal Executive Officer)
/s/ PAUL McFEETERS	Chief Financial Officer and Chief Administrative Officer
Paul McFeeters	(Principal Financial Officer)
/s/ SUJEET KINI	Chief Accounting Officer
Sujeet Kini	(Principal Accounting Officer)
/s/ P. THOMAS JENKINS	Chairman
P. Thomas Jenkins	
*	Director
Randy Fowlie	
*	Director
Gail E. Hamilton	
*	Director
Brian J. Jackman	
*	Director
Stephen J. Sadler	

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* Director

Michael Slaunwhite

Director

Katharine B. Stevenson

Director

Deborah Weinstein

/s/ MUHI MAJZOUN

Authorized Representative in the United States

Muhi Majzoub

*By /s/ PAUL McFEETERS
Paul McFeeters

Attorney-in-fact

INDEX TO EXHIBITS

Exhibit No.	Description of Exhibit
*24.1	Power of Attorney of P. Thomas Jenkins, John Shackleton and Paul McFeeters

* Previously filed on the signature page to the Registration Statement on Form S-8 (No. 333-146350) filed on September 27, 2007.