

JOHNSON OUTDOORS INC

Form S-8 POS

December 13, 2016

As filed with the Securities and Exchange Commission on December 12, 2016

Registration No. 033-61285

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

POST-EFFECTIVE AMENDMENT NO. 1 TO

FORM S-8

REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933

JOHNSON OUTDOORS INC.

(Exact name of registrant as specified in its charter)

Wisconsin

(State or other jurisdiction of Incorporation or organization)

39-1536083

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

555 Main Street

Racine, Wisconsin

53403

(Address of principal executive offices) (Zip Code)

JOHNSON OUTDOORS INC. RETIREMENT AND SAVINGS PLAN

(Full title of the plan)

Helen P. Johnson-Leipold

Chairman and Chief Executive Officer

Johnson Outdoors Inc.

555 Main Street

Racine, Wisconsin 53403

(Name and address of agent for service)

262-631-6600

(Telephone number, including area code of agent for service)

Copy to:

James M. Bedore, Esq.

Reinhart Boerner Van Deuren s.c.

1000 North Water Street

Suite 1700

Milwaukee, Wisconsin 53202

414-298-1000

Indicate by check mark whether the restraint 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.

Large accelerated filer

Accelerated filer

Non-accelerated filer (Do not check if a smaller reporting company)

Smaller reporting company

EXPLANATORY NOTE

Johnson Outdoors Inc. (the "Company") previously registered 10,000 shares of its Class A Common Stock, \$0.05 par value per share ("Common Stock"), together with an indeterminate amount of plan interests under Johnson Outdoors Inc. Retirement and Savings Plan (the "Plan"), on Form S-8 (File No. 033-61285) (the "Registration Statement") which was filed with the Securities and Exchange Commission on July 25, 1995.

All of the shares of Common Stock registered on the Registration Statement have been issued to the Plan and have been subsequently repurchased by the Company from the Plan and all such shares and all interests under the Plan originally registered on the Registration Statement are no longer issued and outstanding. Accordingly, the purpose of this Post-Effective Amendment No. 1 to the Registration Statement is to terminate the Registration Statement and to deregister all of the plan interests originally registered thereby. Additionally, the Plan has been amended to provide that no future contributions from Plan participants to the Plan may be invested in shares of Common Stock.

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 Racine, State of Wisconsin, on the 7th day of December, 2016.

JOHNSON OUTDOORS INC.

By: /s/ Helen P. Johnson-Leipold
Helen P. Johnson-Leipold,
Chairman and
Chief 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 and on the dates indicated.

| <u>Signature</u> | <u>Title</u> | <u>Date</u> |
|---|---|---------------------|
| /s/ Helen P. Johnson-Leipold Helen P. Johnson-Leipold | Chairman of the Board, Chief Executive Officer and Director (Principal Executive Officer) | December 7, 2016 |
| /s/ David W. Johnson David W. Johnson | Vice President and Chief Financial Officer (Principal Financial and Accounting Officer) | December 7, 2016 |
| /s/ Thomas F. Pyle, Jr. Thomas F. Pyle, Jr. | Vice Chairman of the Board and Director | December 7, 2016 |
| /s/ Terry E. London Terry E. London | Director | December 7, 2016 |
| /s/ John M. Fahey, Jr. John M. Fahey, Jr. | Director | December 7, 2016 |
| /s/ Edward Stevens Edward Stevens | Director | December 7, 2016 |
| /s/ Edward F. Lang, III Edward F. Lang, III | Director | December 7, 2016 |
| /s/ Katherine Button Bell Katherine Button Bell | Director | December 7, 2016 |
| /s/ Richard Sheahan Richard ("Casey") Sheahan | Director | December 7, 2016 |