

JABIL CIRCUIT INC
Form S-8
June 13, 2003

Table of Contents

As filed with the Securities and Exchange Commission on June 13, 2003

Registration No. 333-_____

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM S-8
REGISTRATION STATEMENT
Under The Securities Act of 1933

JABIL CIRCUIT, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation or organization)

38-1886260
(I.R.S. Employer Identification No.)

10560 Dr. Martin Luther King Street North
St. Petersburg, Florida
(Address of Principal Executive Office)

33716
(Zip Code)

JABIL CIRCUIT, INC.
2002 STOCK INCENTIVE PLAN

(Full title of the plan)

Robert L. Paver, Esq.
Secretary and General Counsel
Jabil Circuit, Inc.
10560 Dr. Martin Luther King Street North
St. Petersburg, Florida 33716
(Name and address of agent for service)
(727) 577-9749
(Telephone number, including area code, of agent for service)

Copies of all communications to:

Chester E. Bacheller, Esq.
Holland & Knight LLP
400 North Ashley Drive, Suite 2300
Tampa, Florida 33602
Phone: (813) 227-6431
Fax: (813) 229-0134

Edgar Filing: JABIL CIRCUIT INC - Form S-8

CALCULATION OF REGISTRATION FEE

Title of Securities to be registered	Amount to be Registered(2)	Proposed Maximum offering price per unit(3)	Proposed maximum aggregate offering price(3)	Amount of registration fee(3)
Common Stock, par value \$0.001 per share reserved under 2002 Stock Incentive Plan(1)	2,144,646	N/A	N/A	N/A

- (1) Including preferred stock purchase rights issued under the Registrant's Stockholder Rights Plan, dated October 19, 2001.
- (2) The provisions of Rule 416 under the Securities Act of 1933 shall apply to this Registration Statement and the number of shares registered on this Registration Statement shall increase or decrease as a result of stock splits, stock dividends or similar transactions.
- (3) An aggregate of 2,144,646 shares of the shares being registered under the 2002 Stock Incentive Plan are shares that were previously registered under the Jabil Circuit, Inc. 1992 Stock Option Plan on the Registration Statement on Form S-8 (Registration No. 333-50748). The registration fee paid at that time was \$5,497.00. Pursuant to Instruction E to Form S-8, the registrant is transferring 2,144,646 shares from that prior registration statement. The registrant has filed a post-effective amendment to the prior registration statement deregistering those shares.

TABLE OF CONTENTS

INCORPORATION OF CONTENTS OF PRIOR REGISTRATION STATEMENT

PART II

INFORMATION REQUIRED IN REGISTRATION STATEMENT

ITEM 8. EXHIBITS.

SIGNATURES

POWER OF ATTORNEY

INDEX OF EXHIBITS

Ex-4.2 Addendum to French Residents Stock Plan

Ex-5.1 Holland & Knight Opinion

Ex-23.2 Auditors' Consent

Table of Contents

INCORPORATION OF CONTENTS OF PRIOR REGISTRATION STATEMENT

Jabil Circuit, Inc. (the Registrant), files this Registration Statement pursuant to Instruction E of Form S-8 and incorporations by reference the contents of the previous registration statement filed by the Registrant on Form S-8 (Registration No. 333-98299). The current registration of 2,144,646 shares of the Registrant s common stock, par value \$0.001 per share, will increase the number of shares registered for issuance under the Jabil Circuit, Inc. 2002 Stock Incentive Plan from 7,464,080 to 9,608,726 shares.

**PART II
INFORMATION REQUIRED IN REGISTRATION STATEMENT**

ITEM 8. EXHIBITS.

- 4.1 Jabil Circuit, Inc. 2002 Stock Incentive Plan.(1)
- 4.2 Addendum to the Terms and Conditions of the Jabil Circuit, Inc. 2002 Stock Incentive Plan for Grantees Resident in France.
- 5.1 Opinion of Holland & Knight LLP re legality of the Common Stock.
- 23.1 Consent of Holland & Knight LLP (included in Exhibit 5.1).
- 23.2 Independent Auditors Consent.
- 24.1 Power of Attorney of certain officers and directors of the Registrant.

(1) Previously filed as an exhibit to the Registrant s Form S-8 (File No. 333-98299) filed August 16, 2002.

Table of Contents

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrant, Jabil Circuit, Inc., a corporation organized and existing under the laws of the State of Delaware, 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 St. Petersburg, State of Florida, on June 13, 2003.

JABIL CIRCUIT, INC.

By: /s/ Chris A. Lewis

Chris A. Lewis, Chief Financial Officer

POWER OF ATTORNEY

KNOWN TO ALL PERSONS BY THESE PRESENTS, we, the undersigned officers and directors of Jabil Circuit, Inc., hereby severally constitute and appoint Chris A. Lewis and Robert L. Paver, each acting alone as an attorney-in-fact with the full power of substitution, for him and in his name, place and stead in any and all capacities, to sign any and all amendments to this Registration Statement, and to file the same, with all exhibits thereto, and other documents in connection therewith, with the Securities and Exchange Commission, hereby ratifying and confirming all that said attorneys-in-fact, or either of their substitute or substitutes, may do or cause to be done by virtue hereof.

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>Signatures</u>	<u>Title</u>	<u>Date</u>
By: /s/ William D. Morean _____ William D. Morean	Chairman of the Board of Directors	May 25, 2003
By: /s/ Thomas A. Sansone _____ Thomas A. Sansone	Vice Chairman of the Board of Directors	June 13, 2003
By: /s/ Timothy L. Main _____ Timothy L. Main	Chief Executive Officer (Principal Executive Officer)	June 13, 2003
By: /s/ Chris A. Lewis _____ Chris A. Lewis	Chief Financial Officer (Principal Financial and Accounting Officer)	June 13, 2003
By: /s/ Lawrence J. Murphy _____ Lawrence J. Murphy	Director	June 13, 2003
By: /s/ Mel S. Lavitt _____ Mel S. Lavitt	Director	June 13, 2003
By: /s/ Steven A. Raymund	Director	June 13, 2003

Edgar Filing: JABIL CIRCUIT INC - Form S-8

Steven A. Raymund

By: /s/ Frank A. Newman

Director

May 23, 2003

Frank A. Newman

By: /s/ Laurence S. Grafstein

Director

June 13, 2003

Laurence S. Grafstein

Table of Contents

INDEX OF EXHIBITS

4.1	Jabil Circuit, Inc. 2002 Stock Incentive Plan.(1)
4.2	Addendum to the Terms and Conditions of the Jabil Circuit, Inc. 2002 Stock Incentive Plan for Grantees Resident in France.
5.1	Opinion of Holland & Knight LLP re legality of the Common Stock.
23.1	Consent of Holland & Knight LLP (included in Exhibit 5.1).
23.2	Independent Auditors Consent.
24.1	Power of Attorney of certain officers and directors of the Registrant.

(1) Previously filed as an exhibit to the Registrant's Form S-8 (File No. 333-98299) filed August 16, 2002.