CURATIVE HEALTH SERVICES INC Form S-8 POS June 09, 2006

As filed with the Securities and Exchange Commission on June 7, 2006.

Registration No. 333-98251

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

POST-EFFECTIVE AMENDMENT NO. 2 TO

FORM S-8

REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

CURATIVE HEALTH SERVICES, INC.

(Exact name of Registrant as specified in its charter)

Minnesota (State or other jurisdiction of incorporation or organization) **51-0467366** (I.R.S. Employer Identification No.)

61 Spit Brook Road Nashua, New Hampshire 03060 (603) 888-1500

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

Curative Health Services, Inc. 2001 Broad-Based Stock Incentive Plan

(Full Title of the Plan)

Paul F. McConnell

Curative Health Services, Inc.

61 Spit Brook Road

Nashua, New Hampshire 03060

(Name and address of agent for service)

(603) 888-1500 (Telephone number, including area code, of agent for service)

With a Copy to:

Timothy S. Hearn, Esq. Dorsey & Whitney LLP 50 South Sixth Street, Suite 1500 Minneapolis, Minnesota 55402 (612) 340-2600

CALCULATION OF REGISTRATION FEE

	Title of Securities to be Registered	Amount to be Registered	Proposed Maximum Offering Price Per Share (1)	Proposed Maximum Aggregate Offering Price (1)	Amount of Registration Fee
See below (1)		N/A	N/A	N/A	N/A

(1) No additional securities are to be registered. Registration fees were paid upon filing of the original Registration Statement No. 333-98251. Therefore, no further registration fee is required.

CURATIVE HEALTH SERVICES, INC.

POST-EFFECTIVE AMENDMENT NO. 2 TO REGISTRATION STATEMENT ON FORM S-8

EXPLANATORY NOTE

This Post-Effective Amendment No. 2 to Curative Health Services, Inc. s (the Company) Registration Statement on Form S-8 (File No. 333-98251) (the Registration Statement), which was filed with the Securities and Exchange Commission (the Commission), is being filed in accordance with an undertaking made by the Company in the Registration Statement to remove from registration, by means of a post-effective amendment, any of the securities which remain unsold at the termination of the offering. The Company hereby removes from registration all of the securities previously registered under the Registration Statement that remain unsold as of the date hereof.

Item 8. Exhibits

Exhibit Number 24.1 Power of Attorney

Description

2

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 Post-Effective Amendment No. 2 to Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the city of Nashua, State of New Hampshire, on this 7th day of June, 2006.

CURATIVE HEALTH SERVICES, INC.

/s/ John C. Prior John C. Prior Chief Financial Officer (principal financial and accounting officer)

3

Pursuant to the requirements of the Securities Act, this Post-Effective Amendment No. 2 to Registration Statement on Form S-8 has been signed by the following persons in the capacities indicated on June 7, 2006.

Signature	Title		
* Paul F. McConnell	Chief Executive Officer and Director (<i>principal executive officer</i>)		
/s/ John C. Prior John C. Prior	Chief Financial Officer, Chief Operating Officer and Director (<i>principal financial and accounting officer</i>)		
* Paul S. Auerbach, MD	Director		
* Daniel E. Berce	Director		
* Lawrence English	Director		
* Timothy I. Maudlin	Chairman of the Board		
* Gerard Moufflet	Director		
*By /s/ John C. Prior			

John C. Prior, pro se and as

attorney-in-fact

EXHIBIT INDEX

Exhibit Number

24.1 Power of Attorney.

Description

5