

Edgar Filing: DENBURY RESOURCES INC - Form POS AM

DENBURY RESOURCES INC
Form POS AM
December 30, 2003

As filed with the Securities and Exchange Commission on December 30, 2003

Registration No. 333-39224

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

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

Delaware
(State of Incorporation)

20-0467835
(I.R.S. Employer Identification No.)

Denbury Resources Inc.
Plano, Texas 75024
(Address of Principal Executive Offices) (Zip Code)

DENBURY RESOURCES INC. EMPLOYEE STOCK PURCHASE PLAN
(Full Title of the Plan)

Phil Rykhoek, Chief Financial Officer
5100 Tennyson Parkway, Suite 3000
Plano, Texas 75024
(972) 673-2000
(Name, address and telephone number, including area code, of agent for service)

Copies to:

Donald W. Brodsky
Jenkins & Gilchrist
A Professional Corporation
1401 McKinney Street, Suite 2700
Houston, Texas 77010
(713) 951-3300

POST-EFFECTIVE AMENDMENT NO. 1

This Post-Effective Amendment No. 1 to Registration Statement 333-39224 on Form S-8 is being filed to indicate that the offering of shares pursuant to this registration statement is terminated without any shares being offered or sold hereunder.

Edgar Filing: DENBURY RESOURCES INC - Form POS AM

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 Plano, State of Texas, on this 29th day of December, 2003.

DENBURY RESOURCES INC.

/s/ Phil Rykhoek

Phil Rykhoek
Senior Vice President and
Chief Financial 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.

Signatures -----	Title -----	
/s/ Ronald G. Greene*	Chairman of the Board of Directors	De
----- Ronald G. Greene		
/s/ Gareth Roberts*	Chief Executive Officer and President (Principal Executive Officer)	De
----- Gareth Roberts		
/s/ Phil Rykhoek	Senior Vice President and Chief Financial Officer (Principal Financial Officer)	De
----- Phil Rykhoek		
/s/ Mark Allen	Vice President and Chief Accounting Officer (Principal Accounting Officer)	De
----- Mark Allen		
/s/ David I. Heather*	Director	De
----- David I. Heather		
/s/ David B. Miller	Director	De
----- David B. Miller		
/s/ Wieland F. Wettstein*	Director	De
----- Wieland F. Wettstein		

Edgar Filing: DENBURY RESOURCES INC - Form POS AM

*By /s/ Phil Rykhoek

Phil Rykhoek

*Attorney-in-Fact pursuant to
power of attorney contained in
original filing of this Registration Statement