HIGHWOODS PROPERTIES INC

FORM S-8 POS

(Post-Effective Amendment to an S-8 filing)

Filed 6/8/2000

Address 3100 SMOKETREE CT STE 600

RALEIGH, North Carolina 27604

Telephone 919-872-4924

CIK 0000921082

Industry Real Estate Operations

Sector Services

Fiscal Year 12/31



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

HIGHWOODS PROPERTIES, INC.

(Exact name of registrant as specified in its charter)

Maryland (State or other jurisdiction of incorporation)

56-1869557 (I.R.S. Employer Identification No.)

3100 Smoketree Court, Suite 600 Raleigh, North Carolina 27604 (Address of principal executive offices, including zip code)

HIGHWOODS PROPERTIES, INC. 1997 EMPLOYEE STOCK PURCHASE PLAN

(Full title of the plan)

Mack D. Pridgen III Vice President and General Counsel Highwoods Properties, Inc. 3100 Smoketree Court, Suite 600 Raleigh, North Carolina 27604 (919) 872-4924

(Name, address and telephone number of agent for service)

EXPLANATORY NOTE

Highwoods Properties files this post-effective amendment to deregister 434,047 of the 500,000 originally registered on this registration statement. Pursuant to Instruction E of Form S-8, the 434,047 deregistered shares and the filing fee paid for those shares are carried forward to the registration statement on Form S-8 with respect to the Highwoods Properties, Inc. 2000 Employee Stock Purchase Plan that Highwoods Properties is filing at the same time as this post-effective amendment. Highwoods Properties has terminated the offering in connection with this registration statement and the related Highwoods Properties, Inc. 1997 Employee Stock Purchase Plan.

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 to registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Raleigh, State of North Carolina, on June 8, 2000.

HIGHWOODS PROPERTIES, INC.

By: /s/ Ronald P. Gibson
Ronald P. Gibson
President

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 date indicated.

Name	Title	Date
/s/0. Temple Sloan, Jr.	Chairman of the Board of Directors	June 8, 2000
O. Temple Sloan, Jr.		
/s/Ronald P. Gibson	President, Chief Executive Officer and Director	June 2, 2000
Ronald P. Gibson		
/s/John L. Turner	Vice Chairman of the Board of Directors and Chief Investment Officer	June 8, 2000
John L. Turner		
/s/Gene H. Anderson	Senior Vice President and Director	June 8, 2000
Gene H. Anderson		
/s/Kay Nichols Callison	Director	June 5, 2000
Kay Nichols Callison		
/s/James R. Heistand	Director	June 6, 2000
James R. Heistand		
/s/Thomas W. Adler	Director	June 8, 2000
Thomas W. Adler		
/s/William E. Graham, Jr. William E. Graham, Jr.	Director	June 8, 2000
/s/L. Glenn Orr, Jr. L. Glenn Orr, Jr.	Director	June 8, 2000

/s/Willard H. Smith, Jr.

Willard H. Smith, Jr.

/s/Carman J. Liuzzo

Carman J. Liuzzo

Carman J. Liuzzo

Carman J. Liuzzo

Carman J. Liuzzo

Director

Vice President, Chief Financial Officer and Treasurer (Principal Accounting Officer)

End of Filing



© 2005 | EDGAR Online, Inc.