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APPLIED BIOMETRICS INC

Form S-8 POS

April 16, 2001

As filed with the Securities and Exchange Commission on April 16, 2001

Registration No. 333-62117

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U.S. 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

APPLIED BIOMETRICS, INC.
(Exact name of registrant as specified in its charter)

MINNESOTA
(State or other jurisdiction of
incorporation or organization)

41-1508112
(I.R.S. Employer
Identification No.)

P.O. BOX 3170
BURNSVILLE, MN 55337
(Address of Principal Executive Offices)

55337
(Zip Code)

APPLIED BIOMETRICS, INC. 1998 STOCK PLAN
(Full title of the plans)

JAMES D. BONNEVILLE
ACTING CHIEF EXECUTIVE OFFICER
P.O. BOX 3170
BURNSVILLE, MN 55337
(612) 338-4722
(Name, address and telephone number,
including area code, of agent for service)

Copies to:

Kimberly A. Lowe, Esq.
Oppenheimer Wolff & Donnelly LLP
3300 Plaza VII, 45 South Seventh Street
Minneapolis, Minnesota 55402
(612) 607-7000

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POST-EFFECTIVE AMENDMENT NO. 1

The purpose of this Post-Effective Amendment No. 1 to Form S-8, Registration Statement No. 333-62117 for the Applied Biometrics, Inc. 1998 Stock Plan, is to deregister shares registered for issuance pursuant to the Applied Biometrics, Inc. 1998 Stock Plan. The Form S-8 registered 500,000 shares for issuance under the Applied Biometrics 1998 Stock Plan. Applied Biometrics, Inc. hereby removes from registration the securities of Applied Biometrics, Inc. registered but unsold under Registration Statement No. 333-62117.

As there are no securities being registered in this amendment, the sole purpose of the amendment is to deregister securities, the disclosure requirements under the Securities Act of 1933 and the requirement for exhibits under Regulation S-K are inapplicable to this filing.

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 of filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Minneapolis, State of Minnesota, on April 16, 2001.

APPLIED BIOMETRICS, INC.

By: /s/ James D. Bonneville

James D. Bonneville
Acting Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 to the Registration Statement has been signed on April 16, 2001 by the following persons in the capacities indicated.

SIGNATURE -----	TITLE -----
/s/ James D. Bonneville ----- James D. Bonneville	Acting Chief Executive Officer (principal executive officer and principal financial officer)
/s/ Andrew Weiss ----- Andrew Weiss	Chairman of the Board and Director
/s/ Jeffrey Green ----- Jeffrey Green	Director