

Edgar Filing: ASHLAND INC - Form S-8 POS

ASHLAND INC  
Form S-8 POS  
January 28, 2005

Post-Effective Amendment No. 1  
Registration No. 002-95022

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SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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POST-EFFECTIVE AMENDMENT NO. 1  
TO  
REGISTRATION STATEMENT  
Under  
the Securities Act of 1933

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

Kentucky 61-0122250  
(State or other jurisdiction of (I.R.S. Employer Identification No.)  
incorporation or organization)

50 E. RiverCenter Boulevard  
P.O. Box 391  
Covington, KY 41012-0391  
(859) 815-3333

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

Amended Stock Incentive Plan For Key Employees Of  
Ashland Oil, Inc. And Its Subsidiaries  
(Full title of the Plan)  
David L. Hausrath, Esq.  
Senior Vice President, General Counsel and Secretary  
50 E. RiverCenter Boulevard  
P.O. Box 391  
Covington, KY 41012-0391  
(859) 815-3333

(Name, address, including zip code, and telephone number,  
including area code, of agent for service)

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The securities offering issued pursuant to this Registration Statement  
by Ashland Inc., formerly known as Ashland Oil, Inc. ("Ashland"), has  
terminated. 51,013 shares of Ashland Common Stock issued pursuant to this  
Registration Statement remain unsold. Ashland hereby deregisters all  
remaining 51,013 shares registered pursuant to the Amended Stock Incentive  
Plan for Key Employees Of Ashland Oil, Inc. And its Subsidiaries.

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PART II

EXHIBITS

Exhibit No.

25 Power of Attorney

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, Ashland certifies that it has reasonable grounds to believe that it meets all the requirements for 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 Covington, Commonwealth of Kentucky, on January 28, 2005.

ASHLAND INC.

By: /s/ David L. Hausrath

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Senior Vice President, General Counsel  
and Secretary

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 to the Registration Statement has been signed below by the following persons in the capacities indicated on January 28, 2005.

Signature	Title
* ----- James J. O'Brien	Chairman of the Board and Chief (Principal Executive O
* ----- J. Marvin Quin	Senior Vice President and Chief (Principal Financial O
* ----- Lamar M. Chambers	Vice President and Con (Principal Accounting O
* ----- Ernest H. Drew	Director

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- \*  
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Roger W. Hale
- \*  
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Bernadine P. Healy
- \*  
-----  
Mannie L. Jackson
- \*  
-----  
Kathleen Ligocki
- \*  
-----  
Patrick F. Noonan
- \*  
-----  
George A. Schaefer, Jr.
- \*  
-----  
Theodore L. Solso
- \*  
-----  
Michael J. Ward

Director  
Director  
Director  
Director  
Director  
Director  
Director  
Director

\*By: /s/ David L. Hausrath  
-----  
David L. Hausrath  
Attorney-in-fact

	EXHIBIT INDEX
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