

ALLEGHENY TECHNOLOGIES INC

Form S-8 POS

May 03, 2007

**SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

**FORM S-8
POST-EFFECTIVE AMENDMENT TO
REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933**

ALLEGHENY TECHNOLOGIES INCORPORATED
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation or
organization)

25-1792394
(I.R.S. Employer Identification No.)

**1000 Six PPG Place
Pittsburgh, Pennsylvania 15222-5479**
(Address of principal executive offices)

**ALLEGHENY TECHNOLOGIES INCORPORATED
2000 INCENTIVE PLAN**
(Full title of the plan)

Jon D. Walton
**Executive Vice President, Human Resources,
Chief Legal and Compliance Officer,
General Counsel and Corporate Secretary
Allegheny Technologies Incorporated
1000 Six PPG Place**

Pittsburgh, Pennsylvania 15222-5479
(Name and address of agent for service)

(412) 934-2800
(Telephone number, including area code, of agent for service)

DEREGISTRATION

This Post-Effective Amendment to the Registration Statement on Form S-8 (File No. 333-129485) (the 2000 Plan Registration Statement) is filed for the purpose of acknowledging and advising that (i) the Registrant has replaced the Registrant's 2000 Incentive Plan (the 2000 Plan) with the Registrant's 2007 Incentive Plan (the 2007 Plan) and (ii) the Registrant has filed a new Registration Statement on Form S-8 on May 2, 2007 for the 2007 Plan (the 2007 Plan Registration Statement). The 2007 Plan Registration Statement registers an aggregate of 2,500,000 shares of the Registrant's common stock, par value \$.10 per share (Common Stock). Of the aggregate shares of Common Stock being registered under the 2007 Plan Registration Statement, 1,422,111 shares of Common Stock are hereby carried forward, in accordance with Instruction E of Form S-8, from those shares previously registered under the 2000 Plan Registration Statement, but not issued or otherwise allocated to outstanding awards under the 2000 Plan (the Unallocated Shares). As a result of this transfer, the Unallocated Shares will not be available for offer and sale under the 2000 Plan after the effective date of this Post-Effective Amendment.

SIGNATURES

Pursuant to the requirements of the Securities Act, 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 the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Pittsburgh, Commonwealth of Pennsylvania, on this 2nd day of May, 2007.

ALLEGHENY TECHNOLOGIES INCORPORATED

By: */s/ L. Patrick Hassey*

L. Patrick Hassey
Chairman, President and Chief Executive Officer

Pursuant to the requirements of the Securities Act, this Registration Statement has been signed by the following persons in the capacities and on the date(s) indicated:

<u>Signature</u>	<u>Capacity</u>	<u>Date</u>
<i>/s/ L. Patrick Hassey</i> L. Patrick Hassey	Chairman, President, and Chief Executive Officer and Director (Principal Executive Officer)	May 2, 2007
<i>/s/ Richard J. Harshman</i> Richard J. Harshman	Executive Vice President Finance and Chief Financial Officer (Principal Financial Officer)	May 2, 2007
<i>/s/ Dale G. Reid</i> Dale G. Reid	Vice President, Controller, Chief Accounting Officer and Treasurer (Principal Accounting Officer)	May 2, 2007

Edgar Filing: ALLEGHENY TECHNOLOGIES INC - Form S-8 POS

<u>Signature</u>	<u>Capacity</u>	<u>Date</u>
<i>/s/ H. Kent Bowen</i>	Director	May 2, 2007
H. Kent Bowen		
<i>/s/ Robert P. Bozzone</i>	Director	May 2, 2007
Robert P. Bozzone		
<i>/s/ Diane C. Creel</i>	Director	May 2, 2007
Diane C. Creel		
<i>/s/ James C. Diggs</i>	Director	May 2, 2007
James C. Diggs		
<i>/s/ Michael J. Joyce</i>	Director	May 2, 2007
Michael J. Joyce		
<i>/s/ W. Craig McClelland</i>	Director	May 2, 2007
W. Craig McClelland		
<i>/s/ James E. Rohr</i>	Director	May 2, 2007
James E. Rohr		
<i>/s/ Louis J. Thomas</i>	Director	May 2, 2007
Louis J. Thomas		
<i>/s/ John D. Turner</i>	Director	May 2, 2007
John D. Turner		