NATIONAL SERVICE INDUSTRIES INC

Form S-8 POS January 04, 2002

As filed with the Securities and Exchange Commission on January 4, 2002.

File No. 033-51343

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

POST-EFFECTIVE AMENDMENT TO

FORM S-8

REGISTRATION STATEMENT Under THE SECURITIES ACT OF 1933

NATIONAL SERVICE INDUSTRIES, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware 58-0364900

(State or Other Jurisdiction of Incorporation or Organization)

(I.R.S. Employer Identification No.)

National Service Industries, Inc. 1420 Peachtree Street, N.E. Atlanta, Georgia 30309 (404) 853-1000

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(Address, including Zip Code, and Telephone Number, including Area Code, of Registrant s Principal Executive Offices)

Carol Ellis Morgan
Senior Vice President, General Counsel and Secretary
National Service Industries, Inc.
1420 Peachtree Street, N.E.
Atlanta, Georgia 30309
(404) 853-1281

(Name, Address, including Zip Code, and Telephone Number, including Area Code, of Agent for Service)

(Full Title o	of the Pla	n)
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Jan M. Davidson, Esq. Kilpatrick Stockton LLP 1100 Peachtree Street, N.E., Suite 2800 Atlanta, Georgia 30309 (404) 815-6500 (404) 815-6555 (fax)

National Service Industries, Inc., (the "Company") files this post-effective amendment to the registration statement on Form S-8, Commission file number 033-51343(the "Registration Statement"), to withdraw from registration the 37,680 shares of common stock, \$1.00 par value (the "Common Stock"), covered by the Registration Statement which remain unissued. The Company hereby amends the Registration Statement to withdraw from registration such 37,680 unissued shares of Common Stock.

Pursuant to the requirements of the Securities Act of 1933, National Service Industries, Inc. 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 Atlanta, Georgia on January 3, 2002.

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By: /s/ Carol Ellis Morga	Carol Ellis Morga	Ellis N	Carol	/s/	By:
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Carol Ellis Morgan Senior Vice President, General Counsel and Secretary

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, this post-effective amendment to the registration statement has been signed on January 3, 2002, by the following persons in the capacities indicated.

<u>Signature</u>	<u>Position</u>
/s/ Brock A. Hattox Brock A. Hattox	Chairman of the Board, President and Chief Executive Officer (Principal Executive Officer)
/s/ Chester J. Popkowski Chester J. Popkowski	Senior Vice President, Chief Financial Officer and Treasurer (Principal Financial Officer)
/s/ K. Gene Laminack	Vice President and Controller
K. Gene Laminack	
/s/ Dennis R. Beresford	Director
Dennis R. Beresford	
/s/ John E. Cay, III	Director
John E. Cay, III	
/s/ Don L. Chapman	Director
Don L. Chapman	
/s/ Joia M. Johnson	Director

Joia M. Johnson	
/s/ Michael Z. Kay	Director
Michael Z. Kay	
/s/ Dr. Betty L. Siegel	Director
Dr. Betty L. Siegel	