

DANAHER CORP /DE/  
Form S-8 POS  
January 06, 2016

As filed with the Securities and Exchange Commission on January 6, 2016

Registration No. 333-207565

**UNITED STATES**  
**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*

**Danaher Corporation**

**(Exact name of registrant as specified in its charter)**

**Delaware**  
**(State or other jurisdiction of**

**59-1995548**  
**(I.R.S. Employer**

**incorporation or organization)** **Identification No.)**  
**2200 Pennsylvania Ave., N.W., Suite 800W**

**Washington, D.C. 20037-1701**

**(Address of principal executive offices) (Zip code)**

**Pall Corporation 2012 Stock Compensation Plan, as Amended**

**Danaher Corporation 2007 Stock Incentive Plan, as Amended**

**(Full title of the plan)**

**James F. O Reilly**

**Vice President, Associate General Counsel and Secretary**

**2200 Pennsylvania Avenue, N.W., Suite 800W**

**Washington, D.C. 20037-1701**

**(202) 828-0850**

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

*Copy to:*

**Michael A. Civale**

**Skadden, Arps, Slate, Meagher & Flom LLP**

**Four Times Square**

**New York, New York 10036-6522**

**(212) 735-3000**

**EXPLANATORY NOTE**

This Post-Effective Amendment No. 1 to Form S-8 amends the Registration Statement on Form S-8 (Registration No. 333-207565) filed by Danaher Corporation (the Registrant ) on October 22, 2015 solely to correct all references to the Danaher Corporation 2007 Stock Incentive Plan, as amended (the Danaher Plan ) instead of Pall Corporation 2012 Stock Compensation Plan, as amended (the Pall Plan ) with respect to the 5,000,000 shares of the Registrant s common stock, par value \$0.01 per share (the Common Stock ), that were registered on the Form S-8 and reserved for future awards by the Registrant. Accordingly, this Post-Effective Amendment No. 1 to Form S-8 clarifies that the 5,000,000 shares of Common Stock that were registered on the Form S-8 are reserved for issuance under the Danaher Plan. Except as revised to correct such references, all other items in the original Form S-8, filed on October 22, 2015, remain unchanged.

**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 registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the District of Columbia, on January 6, 2016.

**DANAHER CORPORATION**

By: /s/ DANIEL L. COMAS  
 Name: Daniel L. Comas  
 Title: Executive Vice President and  
 Chief Financial Officer

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed by the following persons in the capacities indicated on January 6, 2016.

<b>Signature</b>	<b>Title</b>	<b>Date</b>
*	President, Chief Executive Officer, and Director	January 6, 2016
Thomas P. Joyce, Jr.	(Principal Executive Officer)	
*	Chairman of the Board	January 6, 2016
Steven M. Rales		
*	Chairman of the Executive Committee	January 6, 2016
Mitchell P. Rales		
*	Director	January 6, 2016
Donald J. Ehrlich		
*	Director	January 6, 2016
Linda Hefner Filler		
*	Director	January 6, 2016
Teri List-Stoll		
*	Director	January 6, 2016
Walter G. Lohr, Jr.		
*	Director	January 6, 2016
John T. Schwieters		
*	Director	January 6, 2016
Alan G. Spoon		

*	Director	January 6, 2016
Elias A. Zerhouni, M.D.		
/s/ DANIEL L. COMAS	Executive Vice President and Chief Financial Officer (Principal Financial Officer)	January 6, 2016
Daniel L. Comas		
/s/ ROBERT S. LUTZ	Senior Vice President and Chief Accounting Officer (Principal Accounting Officer)	January 6, 2016
Robert S. Lutz		

\* Pursuant to Power of Attorney

By: /s/ James F. O Reilly  
James F. O Reilly  
Attorney-in-Fact

**INDEX OF EXHIBITS**

<b>Exhibit No.</b>	<b>Description</b>
4.1	Pall Corporation 2012 Stock Compensation Plan (incorporated by reference from Appendix B to Pall Corporation's Proxy Statement filed on November 9, 2011)
4.2	Amendment to Pall Corporation 2012 Stock Compensation Plan, effective as of April 19, 2012 (incorporated by reference from Exhibit 10.28 to Pall Corporation's Annual Report on Form 10-K for the fiscal year ended July 31, 2012)
4.3	Amendment to Pall Corporation 2012 Stock Compensation Plan, effective as of August 1, 2012 (incorporated by reference from Exhibit 10.27 to Pall Corporation's Annual Report on Form 10-K for the fiscal year ended July 31, 2012)
4.4	Danaher Corporation 2007 Stock Incentive Plan, as amended and restated (incorporated by reference from Exhibit 10.1 to the Registrant's Current Report on Form 8-K filed on May 11, 2015)
5.1	Opinion of Counsel*
23.1	Consent of Counsel (contained in Exhibit 5.1)*
23.2	Consent of Ernst & Young LLP, an independent registered public accounting firm*
24.1	Power of Attorney (included on the signature pages of this registration statement)*

\* *Filed previously.*