

WATER PIK TECHNOLOGIES INC  
Form S-8 POS  
March 22, 2002

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Registration No. 333-30016

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## SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

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### POST-EFFECTIVE AMENDMENT NO. 2 TO FORM S-8

REGISTRATION STATEMENT  
UNDER  
THE SECURITIES ACT OF 1933

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### WATER PIK TECHNOLOGIES, INC.

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of  
incorporation or organization)

**25-1843384**  
(I.R.S. Employer  
Identification No.)

**23 Corporate Plaza, Suite 246**  
**Newport Beach, California 92660**  
(Address of principal executive offices, including zip code)

**WATER PIK TECHNOLOGIES, INC.**  
**DEFERRED COMPENSATION PLAN**  
(Full title of the plan)

**Richard D. Tipton**  
**Vice President, General Counsel & Secretary**  
**Water Pik Technologies, Inc.**  
**23 Corporate Plaza, Suite 246**  
**Newport Beach, California 92660**  
(Name and address of agent for service)

**(949) 719-3700**  
(Telephone number, including area code, of agent for service)

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EXPLANATORY NOTE

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This Post-Effective Amendment No. 2 to the Registration Statement on Form S-8 (File No. 333-30016) is filed in accordance with Rule 462(d) under the Securities Act of 1933, as amended, to add an exhibit to the Post-Effective Amendment No. 1 to the Registration Statement on Form S-8 which was filed with the Securities and Exchange Commission ("SEC") on July 18, 2001, which amended the Registration Statement on Form S-8 (File No. 333-30016) which was filed with the SEC on February 10, 2000.

### PART II

#### INFORMATION REQUIRED IN THE REGISTRATION STATEMENT

#### ITEM 8. EXHIBITS

The following exhibit is filed herewith:

<u>Exhibit No.</u>	<u>Description</u>
23.1	Consent of Ernst & Young LLP, Independent Auditors 2

#### 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 Post-Effective Amendment No. 2 to the Registration Statement on Form S-8 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Newport Beach, State of California, on this 18th day of March, 2002.

WATER PIK TECHNOLOGIES, INC.

By:   /s/ MICHAEL P. HOOPIS

Michael P. Hoopis  
*President and Chief Executive Officer*

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 2 to the Registration Statement on Form S-8 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>
<u>/s/ MICHAEL P. HOOPIS</u> Michael P. Hoopis	President and Chief Executive Officer (Principal Executive Officer) and Director	March 18, 2002
<u>/s/ VICTOR C. STREUFERT</u> Victor C. Streufert	Vice President Finance and Chief Financial Officer (Principal Financial Officer and Principal Accounting Officer)	March 18, 2002
<u>/s/ ROBERT P. BOZZONE</u> Robert P. Bozzone	Director	March 18, 2002
<u>/s/ F. PETER CUNEO</u>	Director	March 18, 2002

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Signature	Capacity	Date
<hr/> <hr/> F. Peter Cuneo		
<i>/s/ W. CRAIG MCCLELLAND</i>	Director	March 18, 2002
W. Craig McClelland		
<i>/s/ WILLIAM G. OUCHI</i>	Director	March 18, 2002
William G. Ouchi		
<i>/s/ CHARLES J. QUEENAN, JR.</i>	Director	March 18, 2002
Charles J. Queenan, Jr.		
<i>/s/ JAMES E. ROHR</i>	Director	March 18, 2002
James E. Rohr		

Pursuant to the requirements of the Securities Act of 1933, Water Pik Technologies, Inc. has duly caused this Post-Effective Amendment No. 2 to the Registration Statement on Form S-8 to be signed on its behalf as the administrator of the Water Pik Technologies, Inc. Deferred Compensation Plan by the undersigned, thereunto duly authorized, in the City of Newport Beach, State of California, on March 18, 2002.

WATER PIK TECHNOLOGIES, INC. ADMINISTRATOR

By: */s/ VICTOR C. STREUFERT*

Victor C. Streufert  
*Vice President Finance & Chief Financial Officer*

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23.1	Consent of Ernst & Young LLP, Independent Auditors

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