

BIOANALYTICAL SYSTEMS INC  
Form S-8  
March 12, 2003

Registration No. 333-103716

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

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**AMENDMENT NO. 1 TO  
FORM S-8  
REGISTRATION STATEMENT UNDER  
THE SECURITIES ACT OF 1933**

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**BIOANALYTICAL SYSTEMS, INC.**

(Exact Name Of Registrant As Specified In Its Charter)

**Indiana**

(State or other jurisdiction of incorporation or organization)

**35-1345024**

(IRS Employer Identification No.)

**2701 Kent Avenue  
West Lafayette, Indiana 47906**

(Address of Principal Executive Offices)

**1997 Bioanalytical Systems, Inc. Outside  
Director Stock Option Plan**

(full title of the plan)

**Douglas P. Wieten  
Vice President-Finance, Chief Financial  
Officer and Treasurer  
Bioanalytical Systems, Inc.  
2701 Kent Avenue  
West Lafayette, Indiana 47906**

(Name and address of agent for service)

**(765) 463-4527**

(Telephone number, including  
area code, of agent for service)

Copies to:

**Stephen J. Hackman  
Ice Miller  
One American Square, Box 82001  
Indianapolis, Indiana 46282**

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This Amendment No. 1 to Form S-8 is being filed for the purpose of including additional exhibits not filed with the original filing.

**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, as amended, 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 City of West Lafayette, State of Indiana, on March 11, 2003.

BIOANALYTICAL SYSTEMS, INC.

By: /s/ Peter T. Kissinger

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Peter T. Kissinger, President and  
Chief Executive 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 March 11, 2003.

/s/ Peter T. Kissinger

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Peter T. Kissinger

Chairman, President, Chief Executive Officer,  
and Director (Principal Executive Officer)

/s/ Douglas P. Wieten\*

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Douglas P. Wieten

Vice President-Finance, Chief Financial Officer  
and Treasurer (Principal Financial Officer and  
Principal Accounting Officer)

/s/ Ronald E. Shoup\*

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Ronald E. Shoup

Director

/s/ Candice B. Kissinger\*

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Candice B. Kissinger

Director

/s/ William E. Baitinger\*

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William E. Baitinger

Director

/s/ John A. Kraeutler\*

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John A. Kraeutler

Director

/s/ W. Leigh Thompson\*

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Director

W. Leigh Thompson

\*Signed by Peter T. Kissinger, Attorney-in-fact

**BIOANALYTICAL SYSTEMS, INC.**

**FORM S-8**

**INDEX TO EXHIBITS**

<u>Exhibit Number Assigned in Regulation S-K Item 601</u>	<u>Description of Exhibit</u>
(4)	Not applicable
(5)	5.01 Opinion of Ice Miller as to the legality of the securities being registered and consent to use of the opinion in this registration statement
(15)	Not applicable
(23)	23.01 Consent of Ernst & Young
	23.02 Consent of Ice Miller (included in Exhibit 5.01)
(24)	24.01 Power of Attorney (incorporated by reference to the signature page found on page 4 of the original filing)
(99)	Not applicable