

Edgar Filing: HEALTHCARE SERVICES GROUP INC - Form S-8

HEALTHCARE SERVICES GROUP INC

Form S-8

August 22, 2005

As filed with the Securities and Exchange Commission on August 22, 2005

Registration No. 333-

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SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM S-8
REGISTRATION STATEMENT
Under
The Securities Act of 1933

HEALTHCARE SERVICES GROUP, INC.

PENNSYLVANIA
(State or other jurisdiction of
incorporation or organization)

23-2018365
(I.R.S. Employer
Identification No.)

3220 TILLMAN DRIVE,
GLENVIEW CORPORATE CENTER, SUITE 300
BENSALEM, PENNSYLVANIA 19020
(Address of principal executive offices)

19020
(Zip Code)

2002 STOCK OPTION PLAN
(Full Title of the Plan)

DANIEL P. MCCARTNEY
CHAIRMAN AND CHIEF EXECUTIVE OFFICER
HEALTHCARE SERVICES GROUP, INC.
3220 TILLMAN DRIVE,
GLENVIEW CORPORATE CENTER, SUITE 300
BENSALEM, PENNSYLVANIA 19020
(Name and Address of agent for service)

(215) 639-4274
(Telephone number, including area code, of agent for service)

WITH A COPY TO:
VICTOR M. ROSENZWEIG, ESQ.
OLSHAN GRUNDMAN FROME ROSENZWEIG & WOLOSKY LLP
PARK AVENUE TOWER
65 EAST 55TH STREET
NEW YORK, NEW YORK 10022
(212) 451-2300

Approximate date of proposed sales pursuant to the plan:
FROM TIME TO TIME AFTER THE EFFECTIVE DATE OF THIS REGISTRATION STATEMENT.

CALCULATION OF REGISTRATION FEE

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Title of securities to be registered	Amount to be registered	Proposed maximum offering price per share	Proposed maximum aggregate offering price	Amount of registration fee
Common Stock \$.01 par value	1,500,000 shares (1) (2)	\$ 16.86	\$ 25,290,000	\$ 2,976.64