

TECH DATA CORP  
Form S-8 POS  
July 03, 2007

As filed with the Securities and Exchange Commission on July 3, 2007

Registration No. 333-59198

---

# 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

---

## Tech Data Corporation

(Exact Name of Registrant as Specified in Its Charter)

---

Florida  
(State or Other Jurisdiction of  
Incorporation or Organization)

59-1578329  
(I.R.S. Employer

Identification Number)

5350 Tech Data Drive

Clearwater, Florida 33760

(Address of Registrant's Principal Executive Offices)

2000 Non-Qualified Stock Option Plan of Tech Data Corporation

Amended and Restated 2000 Equity Incentive Plan of Tech Data Corporation

(Full Title of the Plan(s))

---

**Jeffery P. Howells**

**Executive Vice President and Chief Financial Officer**

**5350 Tech Data Drive**

**Clearwater, Florida 33760**

**727-539-7429**

**(Name, Address, and Telephone Number, Including Area Code, of Agent for Service)**

---

6,000,000 shares of common stock, par value \$.0015 per share (the Common Stock ), were registered on the Registration Statement on Form S-8 (No. 333-59198) (the 2001 Registration Statement ) filed by Tech Data Corporation (the Registrant ) with the Securities and Exchange Commission (the Commission ) on April 19, 2001 to be sold under the 2000 Non-Qualified Stock Option Plan of Tech Data Corporation (the Option Plan ) and the 2000 Equity Incentive Plan of Tech Data Corporation (the Equity Incentive Plan ), together with an indeterminate number of shares that may be necessary to adjust the number of shares reserved for issuance pursuant to the Option Plan and the Equity Incentive Plan as the result of a stock split, stock dividend or similar adjustment of the Common Stock. The Registrant is filing this Post-Effective Amendment to provide that 3,000,000 of the shares of Common Stock initially registered on the 2001 Registration Statement have been or will be offered and sold under the Option Plan and 3,000,000 of the shares of Common Stock initially registered on the 2001 Registration Statement have been or will be offered and sold under the Equity Incentive Plan.

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 city of Clearwater, state of Florida, on this 3<sup>rd</sup> day of July, 2007.

TECH DATA CORPORATION

/s/ Joseph B. Trepani  
By: Joseph B. Trepani, Senior Vice President and  
Corporate Controller

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 3<sup>rd</sup> day of July, 2007.

| <b>Signature</b>                               | <b>Title</b>  |
|--|---|
| /s/ Steven A. Raymund<br>Steven A. Raymund     | Chairman of the Board of Directors  |
| /s/ Robert M. Dutkowsky<br>Robert M. Dutkowsky | Chief Executive Officer, Director   |
| /s/ Jeffery P. Howells<br>Jeffery P. Howells   | Executive Vice President and Chief Financial Officer; Director<br>(principal financial officer) |
| /s/ Joseph B. Trepani<br>Joseph B. Trepani     | Senior Vice President and Corporate Controller (principal<br>accounting officer)                |
| /s/ Charles E. Adair<br>Charles E. Adair       | Director  |
| /s/ Maximilian Ardelt<br>Maximilian Ardelt     | Director  |
| /s/ Kathy Misunas<br>Kathy Misunas             | Director  |
| /s/ David M. Upton<br>David M. Upton           | Director  |
| /s/ John Y. Williams<br>John Y. Williams       | Director  |
| /s/ Thomas I. Morgan<br>Thomas I. Morgan       | Director  |