

FUELCELL ENERGY INC
Form 8-K/A
February 17, 2010

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

FORM 8-K/A

(Amendment No. 1)

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): October 27, 2009

FUELCELL ENERGY, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other Jurisdiction of
Incorporation)

1-14204

(Commission File Number)

06-0853042

(IRS Employer Identification No.)

3 Great Pasture Road, Danbury, Connecticut

(Address of Principal Executive Offices)

06813

(Zip Code)

Registrant's telephone number, including area code: **(203) 825-6000**

Not Applicable

(Former name or former address if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

FuelCell Energy, Inc. (the Company) is filing this Form 8-K/A to amend the Company's Current Report on Form 8-K, originally filed with the Securities and Exchange Commission on November 2, 2009 (the Original Filing). The purpose of the amendment is to remove confidential treatment from certain items in Exhibits 10.1 and 10.2 as follows:

Exhibit Number	Agreement	Section being Changed	Item Changed
10.1	Stack Technology Transfer and License Agreement	Exhibit D	Cumulative Sales Target
10.2	Contract for the Supply of DFC Modules and DFC Components	Annex A	Contract Total Price

Item 9.01. Financial Statements and Exhibits

- 4.01 Securities Purchase Agreement (filed as an Exhibit to the Form 8-K filed on November 2, 2009)
- 10.1 Stack Technology Transfer and License Agreement
- 10.2 Contract for the Supply of DFC Modules and DFC Components
- 99.1 Press release, dated October 27, 2009, issued by FuelCell Energy, Inc. (filed as an Exhibit to the Form 8-K filed on November 2, 2009)

Confidential treatment has been requested as to certain portions of Exhibits 10.1 and 10.2. Redacted portions of the exhibits are marked with an * and have been filed separately with the SEC.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FUELCELL ENERGY, INC.

Date: February 17, 2010

By: /s/ Joseph G. Mahler
 Joseph G. Mahler
 Senior Vice President, Chief Financial Officer,
 Corporate Secretary and Treasurer