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

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Registration No. 333-30016

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

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

REGISTRATION STATEMENT UNDER
THE SECURITIES ACT OF 1933

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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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:

Exhibit No.	Description
23.1	Consent of Ernst & Young LLP, Independent Auditors

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:

Signature	Capacity	Date	
/s/ MICHAEL P. HOOPIS	President and Chief Executive Officer	March 18, 2002	
Michael P. Hoopis	(Principal Executive Officer) and Director		
/s/ VICTOR C. STREUFERT	Vice President Finance and Chief Financial Officer (Principal Financial Officer and	March 18, 2002	
Victor C. Streufert	Principal Accounting Officer)	Water 18, 2002	
/s/ ROBERT P. BOZZONE	— Director	March 18, 2002	
Robert P. Bozzone	Director	Water 18, 2002	
/s/ F. PETER CUNEO	Director	March 18, 2002	

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Signature			Capacity	Date	
	F. Peter Cuneo	_			
	/s/ W. CRAIG MCCLELLAND				
W. Craig McClelland		Director		March 18, 2002	
	/s/ WILLIAM G. OUCHI	5.			
William G. Ouchi		Director		March 18, 2002	
/s/ CHARLES J. QUEENAN, JR.		Director		March 18, 2002	
Charles J. Queenan, Jr.		— Director		March 16, 2002	
/s/ JAMES E. ROHR		Director		March 18, 2002	
No. 2 to the R	James E. Rohr to the requirements of the Securities Act of 19 Registration Statement on Form S-8 to be signe n Plan by the undersigned, thereunto duly author	d on its behalf as the a	dministrator of the Water Pik Tec	hnologies, Inc. Deferred	
		WATER I	PIK TECHNOLOGIES, INC. AD	MINISTRATOR	
		By:	/s/ VICTOR C. STREUFERT		
		3	Victor C. Str Vice President Finance & o		
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