

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)

EXPLANATORY NOTE

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Signature	Capacity	Date
<hr/> <hr/> F. Peter Cuneo <i>/s/ W. CRAIG MCCLELLAND</i>	Director	March 18, 2002
<hr/> W. Craig McClelland <i>/s/ WILLIAM G. OUCHI</i>	Director	March 18, 2002
<hr/> William G. Ouchi <i>/s/ CHARLES J. QUEENAN, JR.</i>	Director	March 18, 2002
<hr/> Charles J. Queenan, Jr. <i>/s/ JAMES E. ROHR</i>	Director	March 18, 2002
<hr/> James E. Rohr		

Pursuant to the requirements of the Securities Act of 1933, Water Pik Technologies, Inc. has duly caused this Post-Effective Amendment No. 2 to the Registration Statement on Form S-8 to be signed on its behalf as the administrator of the Water Pik Technologies, Inc. Deferred Compensation Plan by the undersigned, thereunto duly authorized, in the City of Newport Beach, State of California, on March 18, 2002.

WATER PIK TECHNOLOGIES, INC. ADMINISTRATOR

By: */s/ VICTOR C. STREUFERT*

Victor C. Streufert
Vice President Finance & Chief Financial Officer

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

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