

MACE SECURITY INTERNATIONAL INC
Form S-8 POS
July 24, 2012

Registration No. 333-31757

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

Post-Effective Amendment No. 1

to

FORM S-8

REGISTRATION STATEMENT

UNDER

THE SECURITIES ACT OF 1933

MACE SECURITY INTERNATIONAL, INC.

(Exact Name of Registrant as Specified in its Charter)

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DELAWARE
(State or Other Jurisdiction of

03-0311630
(I.R.S. Employer

Incorporation or Organization)

Identification No.)

Mace Security International, Inc.

1993 Nonqualified Stock Option Plan

(Full Title of Plan)

240 Gibraltar Rd, Suite 220, Horsham, Pennsylvania 19044

(267) 317-4009

(Address, including zip code, and telephone number, including area code, of registrant's principal executive offices)

John J. McCann

President & Chief Executive Officer

Mace Security International, Inc.

240 Gibraltar Rd., Suite 220

Horsham, Pennsylvania, 19044

(267) 317-4009

(Name, address, including zip code, and telephone number, including area code, of agent for service)

Copies to:

Gerald J. Guarcini, Esquire

Ballard Spahr, LLP

1735 Market Street, 51st Floor

Philadelphia, PA 19103, (215) 864-8625

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer or a smaller reporting company. See definitions of large accelerated filer, accelerated filer, and smaller reporting company in Rule 12b-2 of the Exchange Act.

Large accelerated filer

Accelerated filer

Non-accelerated filer (Do not check if a smaller reporting company)

Smaller reporting company

DEREGISTRATION OF SECURITIES

This Post-Effective Amendment No. 1 to the Registration Statement on Form S-8 (Registration No. 333-31757) (the Registration Statement) of Mace Security International, Inc., a Delaware corporation (the Registrant), hereby amends the Registration Statement to remove from registration all of the shares of common stock of the Registrant not sold by the Registrant pursuant to its Mace Security International, Inc. 1993 Nonqualified Stock Option Plan which shares were originally registered pursuant to the Registration Statement. At the termination of the offering made pursuant to the Registration Statement, 75,958 registered shares had not been sold out of 315,000 registered shares (630,000 shares had been originally registered but were reduced to 315,000 registered shares due to a two for one stock split). All unsold shares are hereby removed from the Registration Statement.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, as amended, 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 to the Registration Statement to be signed by the following persons in the capacities and on the date indicated.

Mace Security International, Inc.
(Registrant)

By: /s/ John J. McCann
John J. McCann
President and Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, as amended, this post-effective amendment to the Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

| | | |
|---|---|---------------|
| /S/ John J. McCann John J. McCann (Principle Executive Officer) | President, Chief Executive Officer and Director | July 24, 2012 |
| /S/ Gregory M. Krzemien Gregory M. Krzemien (Principle Financial Officer and Principle Accounting Officer) | Chief Financial Officer and Treasurer | July 24, 2012 |
| /S/ Richard A. Barone Richard A. Barone | Chairman of the Board | July 24, 2012 |
| /S/ Denis J. Amato Denis J. Amato | Director | July 24, 2012 |
| /S/ Larry Pollock Larry Pollock | Director | July 24, 2012 |
| /S/ Daniel V. Perella Daniel V. Perella | Director | July 24, 2012 |