

EQT Corp
Form S-8 POS
January 21, 2016

As filed with the Securities and Exchange Commission on January 21, 2016

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 20549

POST-EFFECTIVE

AMENDMENT NO. 2

TO

FORM S-8

REGISTRATION STATEMENT

UNDER

THE SECURITIES ACT OF 1933

EQT CORPORATION

(Exact name of registrant as specified in its charter)

Pennsylvania
(State or other jurisdiction of
incorporation or organization)

25-0464690
(I.R.S. Employer
Identification No.)

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625 Liberty Avenue, Suite 1700

Pittsburgh, Pennsylvania 15222

(Address of principal executive offices, including Zip code)

1999 EQUITABLE RESOURCES, INC.

LONG-TERM INCENTIVE PLAN

(Full title of the plan)

Lewis B. Gardner, Esq.
General Counsel and Vice President, External Affairs

EQT Corporation
625 Liberty Avenue, Suite 1700

Pittsburgh, Pennsylvania 15222

(Name and address of agent for service)

(412) 553-5700

(Telephone number, including area code, of agent for service)

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 the definitions of large accelerated filer, accelerated filer and smaller reporting company in Rule 12b-2 of the Exchange Act. (Check One):

Large accelerated filer

Accelerated filer

Non-accelerated filer

Smaller reporting company

(Do not check if a smaller reporting company)

EXPLANATORY NOTE

October 3, 2001, Equitable Resources, Inc., a Pennsylvania corporation (Old EQT), filed a registration statement on Form S-8 (Registration No. 333-70822) (the Registration Statement) to register 10,000,000 shares (on a post-split basis) of Common Stock, no par value, of Old EQT issuable under the 1999 Equitable Resources, Inc. Long-Term Incentive Plan (the Plan). Post-Effective Amendment No. 1 to the Registration Statement on Form S-8 was filed July 1, 2008 by EQT Corporation (Registrant) to reflect (i) that Registrant became the successor to Old EQT following a merger, (ii) the adoption of the Registration Statement and Plan by Registrant and (iii) that shares of common stock issued pursuant to the Plan to the Registration Statement were from that point forward shares of Common Stock, no par value, of Registrant.

The Registrant is no longer issuing securities under the Plan. This Post-Effective Amendment No. 2 to the Registration Statement on Form S-8 is being filed in order to deregister any shares of Common Stock of Registrant remaining available for issuance under the Registration Statement.

PART II

INFORMATION REQUIRED IN THE REGISTRATION STATEMENT

Item 8. Exhibits.

EXHIBIT NO.	DESCRIPTION
24.1	Power of Attorney (included on the signature page hereof)

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 this Post-Effective Amendment No. 2 to Form S-8 Registration Statement and has duly caused this Post-Effective Amendment No. 2 to Form S-8 Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Pittsburgh, Commonwealth of Pennsylvania, on this 21st day of January, 2016.

EQT CORPORATION

By: /s/ Philip P. Conti
Name: Philip P. Conti
Title: Senior Vice President and Chief Financial Officer

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that each person whose signature appears below constitutes and appoints David L. Porges, Philip P. Conti and Lewis B. Gardner, and each of them, severally, acting alone and without the other, as his true and lawful attorney-in-fact and agent with full power of substitution and resubstitution, for him and in his name, place and stead, in any and all capacities, to sign any and all amendments (including pre-effective and post-effective amendments) to the Registration Statement, and to file the same, with all exhibits thereto, and other documents in connection therewith, with the Securities and Exchange Commission, granting unto said attorneys-in-fact and agents full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as he might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents, or either of them, or their or his substitute or substitutes, may lawfully do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act, this Post-Effective Amendment No. 2 to Form S-8 Registration Statement has been signed below by the following persons in the capacities indicated below on January 21, 2016.

/s/ David L. Porges David L. Porges (Principal Executive Officer)	Chairman and Chief Executive Officer	January 21, 2016
/s/ Philip P. Conti Philip P. Conti (Principal Financial Officer)	Senior Vice President and Chief Financial Officer	January 21, 2016
/s/ Theresa Z. Bone Theresa Z. Bone (Principal Accounting Officer)	Vice President, Finance and Chief Accounting Officer	January 21, 2016
/s/ Vicky A. Bailey Vicky A. Bailey	Director	January 21, 2016
/s/ Philip G. Behrman Philip G. Behrman	Director	January 21, 2016

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/s/ Kenneth M. Burke
Kenneth M. Burke

Director

January 21, 2016

/s/ A. Bray Cary, Jr.
A. Bray Cary, Jr.

Director

January 21, 2016

/s/ Margaret K. Dorman
Margaret K. Dorman

Director

January 21, 2016

/s/ George L. Miles, Jr.
George L. Miles, Jr.

Director

January 21, 2016

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<i>/s/ James E. Rohr</i> James E. Rohr	Director	January 21, 2016
<i>/s/ David S. Shapira</i> David S. Shapira	Director	January 21, 2016
<i>/s/ Stephen A. Thorington</i> Stephen A. Thorington	Director	January 21, 2016
<i>/s/ Lee T. Todd, Jr.</i> Lee T. Todd, Jr.	Director	January 21, 2016
<i>/s/ Christine J. Toretta</i> Christine J. Toretta	Director	January 21, 2016

INDEX TO EXHIBITS

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