

LEAR CORP
Form S-8 POS
February 25, 2010

As filed with the Securities and Exchange Commission on February 25, 2010
Registration No. 333-59467

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

**POST-EFFECTIVE AMENDMENT NO. 1
TO
FORM S-8
REGISTRATION STATEMENT
Under
The Securities Act of 1933**

LEAR CORPORATION
(Exact name of registrant as specified in its charter)

Delaware
(State or Other Jurisdiction of
Incorporation or Organization)

13-3386776
(I.R.S. Employer Identification No.)

21557 Telegraph Road
Southfield, Michigan
(Address of Principal Executive Offices)

48033
(Zip Code)

Lear Corporation Executive Supplemental Savings Plan
(Full Title of the Plan)

Terrence B. Larkin
Senior Vice President, General Counsel and Corporate Secretary
21557 Telegraph Road
Southfield, Michigan 48033

(Name and Address of Agent for Service)
(248) 447-1500
(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
(Do not check if a smaller reporting company)

Smaller reporting company

DEREGISTRATION OF SECURITIES

On July 20, 1998, Lear Corporation, a Delaware corporation (the Company) registered, pursuant to a Registration Statement on Form S-8 (Registration Number 333-59467) (the Registration Statement), \$10,000,000 of obligations relating to compensation deferred by eligible employees under the Lear Corporation Executive Supplemental Savings Plan (the Plan).

On November 5, 2008, the Company amended the Plan to bar any future elections to defer compensation under the Plan. Accordingly, pursuant to the undertaking contained in the Registration Statement to remove from registration by means of a post-effective amendment any of the securities being registered which remain unsold at the termination of the offering, the Company is filing this Post-Effective Amendment No. 1 to the Registration Statement to deregister all the obligations registered under the Registration Statement which remain unsold

PART II

INFORMATION REQUIRED IN REGISTRATION STATEMENT

Item 8. Exhibits

24.1 Powers of attorney relating to the execution of this Amendment to 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 Amendment to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Southfield, Michigan on the 25th day of February, 2010.

LEAR CORPORATION

By: /s/ Terrence B. Larkin
 Terrence B. Larkin
 Senior Vice President, General Counsel
 and Corporate Secretary

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

Signature	Title	Date
Robert E. Rossiter*	Chairman of the Board of Directors, Chief Executive Officer and President and a Director (Principal Executive Officer)	February 25, 2010
Robert E. Rossiter		
Matthew J. Simoncini*	Senior Vice President and Chief Financial Officer (Principal Financial Officer and Principal Accounting Officer)	February 25, 2010
Matthew J. Simoncini		
Thomas P. Capo*	Director	February 25, 2010
Thomas P. Capo		
Curtis J. Clawson*	Director	February 25, 2010
Curtis J. Clawson		
Jonathan F. Foster*	Director	February 25, 2010
Jonathan F. Foster		
Conrad L. Mallett, Jr.*	Director	February 25, 2010
Conrad L. Mallett, Jr.		
Philip F. Murtaugh*	Director	February 25, 2010
Philip F. Murtaugh		
Donald L. Runkle*	Director	February 25, 2010
Donald L. Runkle		

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Gregory C. Smith*

Director

February 25, 2010

Gregory C. Smith

Henry D.G. Wallace*

Director

February 25, 2010

Henry D.G. Wallace

* By: /s/ Terrence B. Larkin
Terrence B. Larkin
Attorney-in-Fact

EXHIBIT INDEX

Exhibit Number	Exhibit Name
24.1	Powers of attorney relating to execution of this Amendment to the Registration Statement