

ASHLAND INC.
Form S-8 POS
June 30, 2011
Post-Effective Amendment No. 1
Registration No. 333-155396

UNITED STATES
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

ASHLAND INC.
(Exact name of registrant as specified in its charter)

Kentucky
(State or other jurisdiction of
incorporation or organization)

20-0865835
(I.R.S. Employer Identification No.)

50 E. RiverCenter Boulevard
P.O. Box 391
Covington, KY 41012-0391
(859) 815-3333

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

Ashland Inc. Union Employee Savings Plan
(Formerly known as Hercules Incorporated Savings and Investment Plan)
(Full title of the Plan)

David L. Hausrath, Esq.
Senior Vice President and General Counsel
50 E. RiverCenter Boulevard
P.O. Box 391
Covington, KY 41012-0391
(859) 815-3333

Edgar Filing: ASHLAND INC. - Form S-8 POS

(Name, address and telephone number 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.

Large Accelerated Filer

Non-Accelerated Filer

(Do not check if a smaller reporting company)

Accelerated Filer

Smaller Reporting Company

EXPLANATORY NOTE

Effective January 1, 2011, the Hercules Incorporated Savings and Investment Plan was amended to change the name of the plan to the Ashland Inc. Union Employee Savings Plan.

PART II

INFORMATION REQUIRED IN THE REGISTRATION STATEMENT

Item 8.Exhibits.

The following Exhibits are filed as part of this Registration Statement.

4.1 Ashland Inc. Union Employee Savings Plan as amended and restated effective January 1, 2011.

24 Power of Attorney.

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 the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to be signed on its behalf by the undersigned, thereunto duly authorized in the City of Covington, Commonwealth of Kentucky, on June 27, 2011.

ASHLAND INC.
(Registrant)

By: /s/ David L. Hausrath
Name: David L. Hausrath
Title: Senior Vice President and
General Counsel

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 has been signed below by the following persons in the capacities indicated on June 27, 2011.

| Signature | Title |
|---|---|
| * _____ James J. O'Brien | Chairman of the Board and Chief Executive Officer (Principal Executive Officer) |
| /s/ Lamar M. Chambers _____ Lamar M. Chambers | Senior Vice President and Chief Financial Officer (Principal Financial Officer) |
| /s/ J. William Heitman _____ J. William Heitman | Vice President and Controller (Principal Accounting Officer) |
| * _____ Roger W. Hale | Director |
| * _____ Kathleen Ligocki | Director |
| * _____ Vada O. Manager | Director |

Director

Barry W. Perry

*

Director

Mark C. Rohr

*

Director

George A. Schaefer, Jr.

3

* Director

Theodore M. Solso

Director

John F. Turner

* Director

Michael J. Ward

*By: /s/ David L.
Hausrath

David L. Hausrath
Attorney-in-Fact

EXHIBIT INDEX

4.1 Ashland Inc. Union Employee Savings Plan as amended and restated effective January 1, 2011.

24 Power of Attorney.