

BOWNE & CO INC  
Form S-8 POS  
November 17, 2004

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As filed with the Securities and Exchange Commission on November 17, 2004

Registration No. 333-57045

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

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**Post-Effective Amendment No. 2 to**

**Form S-8**

**REGISTRATION STATEMENT**

**under**

**THE SECURITIES ACT OF 1933**

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**Bowne & Co., Inc.**

**(Exact Name of Registrant as Specified in Its Charter)**

Delaware	13-2618477
(State or Other Jurisdiction of	(I.R.S. Employer
Incorporation or	Identification Number)
Organization)	

**345 Hudson Street**

**New York, New York 10014**

**(Address, Including Zip Code, of Registrant's Principal Executive Office)**

**BOWNE & CO., INC. 1997 STOCK INCENTIVE PLAN**  
**BOWNE & CO., INC. LONG-TERM PERFORMANCE PLAN**  
**BOWNE & CO., INC. DEFERRED AWARD PLAN**  
**BOWNE & CO., INC. STOCK PLAN FOR DIRECTORS**  
**INDIVIDUAL GRANT OF RESTRICTED STOCK**

**(Bowne & Co., Inc. 1999 Incentive Compensation Plan)**

**(Full Title of the Plan)**

**Scott L. Spitzer, Esq.**

**Senior Vice President, General Counsel and Corporate Secretary**

**Bowne & Co., Inc.**

**345 Hudson Street**

**New York, New York 10014**

**(212) 924-5500**

(Name, Address and Telephone Number, Including Area Code, of Agent For Service)

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*Copy to:*

**Vincent Pagano, Jr., Esq.**  
**Simpson Thacher & Bartlett**  
**425 Lexington Avenue**  
**New York, New York 10017-3909**

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Pursuant to a registration statement (the 1997 Registration Statement ) on Form S-8 (File No. 333-57045), as amended, Bowne & Co., Inc. ( Bowne ) registered under the Securities Act of 1933, as amended, shares of Bowne Common Stock, issuable under the Bowne & Co., Inc. Incentive Compensation Plan (the 1997 Plan ). As provided under the Bowne & Co., Inc. 1999 Incentive Compensation Plan (the 1999 Plan ) (Form S-8 (333-81639)), shares of Bowne stock remaining available under the 1997 Plan may be reserved and made available for delivery under the 1999 Plan.

This Post-Effective Amendment No. 2 to the 1997 Registration Statement is being filed in connection with the transfer of the remaining 966,550 shares of Bowne Common Stock registered under the 1997 Plan pursuant to the 1997 Registration Statement that either had not previously been issued or were not subject to outstanding awards, to the 1999 Plan, which shares are registered hereby.

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, as amended, Bowne & Co., Inc. has duly caused this Post-Effective Amendment No. 2 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of New York, State of New York, on the 17th day of November, 2004.

**BOWNE & CO., INC.**

By: /s/ PHILIP E. KUCERA  
Philip E. Kucera  
Chief Executive Officer and Director

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 2 to the Registration Statement has been signed by the following persons in the capacities indicated on the 17th day of November, 2004.

Signature	Title
/s/ *	Chief Executive Officer and Director
Philip E. Kucera /s/ *	Chief Operating Officer, President and Director
David J. Shea /s/ *	Senior Vice President and Chief Financial Officer
C. Cody Colquitt /s/ * .	Chief Accounting Officer, Vice President and Corporate Controller
Richard Bambach Jr. /s/ *	Director
Carl J. Crosetto /s/ *	Director
Douglas B. Fox /s/ *	Director
Gloria M. Portela /s/ *	Director
H. Marshall Schwarz /s/ *	Director
Wendell M. Smith /s/ *	Director

Lisa A. Stanley  
/s/ \*

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Director

Vincent Tese

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/s/ \*

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Director

Harry Wallaesa

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/s/ \*

Director

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Richard R. West

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\* By power of attorney filed herewith.

/s/ SCOTT L. SPITZER

Scott L. Spitzer  
Attorney-in-fact

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**EXHIBIT INDEX**

<b>Exhibit Number</b>	<b>Description of Exhibit</b>
24	Power of Attorney

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