

THOMSON REUTERS CORP /CAN/

Form S-8 POS

April 17, 2008

As filed with the Securities and Exchange Commission on April 17, 2008.

Registration No. 333-105280

**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**

**THOMSON REUTERS CORPORATION**  
(Exact name of registrant as specified in its charter)

**Ontario**  
(State or other jurisdiction of incorporation  
or organization)

**98-0176673**  
(I.R.S. Employer Identification No.)

**3 Times Square  
New York, New York 10036, United States  
(646) 223-4000**  
(Address of principal executive offices and zip code)

**The Thomson 401(k) Savings Plan**  
(Full title of the plan)

**Thomson Holdings Inc.**  
**Attn: Deirdre Stanley, Executive Vice President and General Counsel**

**3 Times Square  
New York, New York 10036, United States**  
(Name and address of agent for service)  
**(646) 223-4000**  
(Telephone number, including area code, of agent for service)

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, or 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  Accelerated filer  Non-accelerated filer  Smaller reporting company   
(Do not check if a smaller reporting company)

**EXPLANATORY NOTE**

This Post-Effective Amendment No. 1 to Thomson Reuters Corporation's (Thomson Reuters) Registration Statement on Form S-8 (File No. 333-105280 (the Registration Statement)), is filed by Thomson Reuters to deregister certain of its common shares, no par value (Common Shares), and interests therein, that were registered for issuance pursuant to The Thomson 401(k) Savings Plan (the Plan). The Registration Statement previously registered 9,000,000 Common Shares issuable pursuant to the Plan, plus an indeterminate amount of interests that may be offered or sold pursuant to the Plan. On April 15, 2008, the Board of Directors of Thomson Holdings Inc., which acts as plan administrator and sponsor to the Plan, determined that Common Shares required for the Plan shall no longer be newly issued by Thomson Reuters effective April 17, 2008, but rather will be purchased in the open-market by a designated trustee to the Plan. By filing this Post-Effective Amendment No. 1 to the Registration Statement, Thomson Reuters hereby deregisters all securities that were previously registered and have not been sold or otherwise issued as of the date of filing of this Post-Effective Amendment No. 1.

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**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 of the requirements for filing this Post-Effective Amendment No. 1 on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to its 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 this 17th day of April 2008.

**THOMSON REUTERS CORPORATION**

By: /s/ Deirdre Stanley  
Name: Deirdre Stanley  
Title: Executive Vice President and General Counsel

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed by the following persons in the capacities indicated and on this 17th day of April 2008:

| <b>Signature</b>                                 | <b>Title</b>  |
|--|---|
| /s/ Thomas H. Glocer<br>Thomas H. Glocer         | Chief Executive Officer and Director (principal executive officer)                            |
| /s/ Robert D. Daleo<br>Robert D. Daleo           | Executive Vice President and Chief Financial Officer (principal financial officer)            |
| /s/ Linda J. Walker<br>Linda J. Walker           | Senior Vice President, Controller and Chief Accounting Officer (principal accounting officer) |
| * /s/ David Thomson<br>David Thomson             | Chairman of the Board of Directors  |
| * /s/ W. Geoffrey Beattie<br>W. Geoffrey Beattie | Deputy Chairman of the Board of Directors   |
| Niall FitzGerald                                 | Deputy Chairman of the Board of Directors   |
| Mary Cirillo                                     | Director  |
| * /s/ Steven A. Denning                          | Director  |

Steven A. Denning

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| <b>Signature</b>               | <b>Title</b> |
|--------------------------------|--------------|
| Lawton Fitt                    | Director     |
| * /s/ Roger L. Martin          | Director     |
| Roger L. Martin                | Director     |
| Sir Deryck Maughan             | Director     |
| Kenneth Olisa                  | Director     |
| Richard L. Olver               | Director     |
| * /s/ Vance K. Opperman        | Director     |
| Vance K. Opperman              | Director     |
| * /s/ John M. Thompson         | Director     |
| John M. Thompson               | Director     |
| * /s/ Peter J. Thomson         | Director     |
| Peter J. Thomson               | Director     |
| * /s/ John A. Tory             | Director     |
| John A. Tory                   | Director     |
| *By: /s/ Deirdre Stanley       |              |
| Name: Deirdre Stanley          |              |
| Title: <i>Attorney-in-fact</i> |              |

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**THE PLAN**

Pursuant to the requirements of the Securities Act of 1933, the Plan Administrator has duly caused this Post-Effective Amendment No. 1 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 this 17th day of April 2008.

**THE THOMSON 401(k) SAVINGS PLAN**

By: /s/ John J. Raffaeli, Jr.

Name: John J. Raffaeli, Jr.

Title: Senior Vice President, Human  
Resources, Thomson Reuters  
Corporation and Member of the  
Administrative Committee (Plan  
Administrator) for The Thomson  
401(k) Savings Plan

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**AUTHORIZED REPRESENTATIVE**

Pursuant to the requirements of the Securities Act of 1933, as amended, the undersigned has signed this Post-Effective Amendment No. 1 to the Registration Statement, solely in the capacity of the duly authorized representative of Thomson Reuters Corporation in the United States, on this 17th day of April 2008.

**THOMSON HOLDINGS INC.**

By: /s/ Deirdre Stanley  
Name: Deirdre Stanley  
Title: Executive Vice President and General  
Counsel