

ACI WORLDWIDE, INC.  
Form S-8 POS  
September 21, 2016

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

<b>Registration No. 33-93900</b>	<b>Registration No. 333-2594</b>	<b>Registration No. 333-22473</b>
<b>Registration No. 333-67987</b>	<b>Registration No. 333-73027</b>	<b>Registration No. 333-33728</b>
<b>Registration No. 333-53504</b>	<b>Registration No. 333-59630</b>	<b>Registration No. 333-59632</b>
<b>Registration No. 333-88020</b>	<b>Registration No. 333-88024</b>	

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-8 REGISTRATION STATEMENT NO. 33-93900**  
**POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-8 REGISTRATION STATEMENT NO. 333-2594**  
**POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-8 REGISTRATION STATEMENT NO. 333-22473**  
**POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-8 REGISTRATION STATEMENT NO. 333-67987**  
**POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-8 REGISTRATION STATEMENT NO. 333-73027**  
**POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-8 REGISTRATION STATEMENT NO. 333-33728**  
**POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-8 REGISTRATION STATEMENT NO. 333-53504**  
**POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-8 REGISTRATION STATEMENT NO. 333-59630**  
**POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-8 REGISTRATION STATEMENT NO. 333-59632**  
**POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-8 REGISTRATION STATEMENT NO. 333-88020**

**POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-8 REGISTRATION STATEMENT NO. 333-88024**

***UNDER THE SECURITIES ACT OF 1933***

**ACI WORLDWIDE, INC.**

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

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

**47-0772104**  
**(I.R.S. Employer**  
**Identification Number)**

**3520 Kraft Rd, Suite 300**

**Naples, FL**  
**(Address of principal executive offices)**

**34105**  
**(Zip Code)**

**1994 Stock Option Plan**

**1996 Stock Option Plan**

**1997 Management Stock Option Plan**

**Deferred Compensation Plan**

**1999 Stock Option Plan**

**MessagingDirect Ltd. Amended and Restated Employee Share Option Plan**

**2000 Non-Employee Director Stock Option Plan**

**2002 Non-Employee Director Stock Option Plan**

**(Full title of the plan)**

**Dennis P. Byrnes, Esq.**

**Executive Vice President**

**ACI Worldwide, Inc.**

Edgar Filing: ACI WORLDWIDE, INC. - Form S-8 POS

**6060 Coventry Drive**

**Elkhorn, Nebraska 68022**

**(402) 390-7600**

**(Name, address, and telephone number, including area code, of agent for service)**

*With a copy to:*

**Jeffery R. Schaffart, Esq.**

**Koley Jessen P.C., L.L.O.**

**1125 South 103rd Street, Suite 800**

**Omaha, Nebraska 68124**

**(402) 390-9500**

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

Accelerated filer

Non-accelerated filer  (Do not check if a smaller reporting company)

Smaller reporting company

### EXPLANATORY NOTE

This Post-Effective Amendment (this Post-Effective Amendment ) to each of the following Registration Statements on Form S-8 (collectively, the Registration Statements ) of ACI Worldwide, Inc. (the Registrant ) is being filed to terminate all offerings under the Registration Statements and deregister any and all securities that remain unsold pursuant to the Registration Statements, in each case, solely to the extent they relate to the Registrant s 1994 Stock Option Plan, 1996 Stock Option Plan, 1997 Management Stock Option Plan, (1998) Deferred Compensation Plan, 1999 Stock Option Plan, MessagingDirect Ltd. Amended and Restated Employee Share Option Plan, 2000 Non-Employee Director Stock Option Plan and 2002 Non-Employee Director Stock Option Plan (collectively, the Prior Plans ):

1. Registration Statement No. 33-93900, filed with the Securities and Exchange Commission (the Commission ) on June 23, 1995, registering 5,732,928 shares of the Registrant s common stock, par value \$0.005 per share ( Common Shares ) (as adjusted to reflect the two-for-one stock split effected by the Registrant on July 1, 1996 and the three-for-one stock split effected by the Registrant on July 10, 2014) issuable pursuant to the Registrant s 1994 Stock Option Plan;
2. Registration Statement No. 333-2594, filed with Commission on March 20, 1996, registering 3,024,000 Common Shares (as adjusted to reflect the two-for-one stock split effected by the Registrant on July 1, 1996 and the three-for-one stock split effected by the Registrant on July 10, 2014) issuable pursuant to the Registrant s 1996 Stock Option Plan;
3. Registration Statement No. 333-22473, filed with Commission on February 27, 1997, registering 3,150,000 Common Shares (as adjusted to reflect the three-for-one stock split effected by the Registrant on July 10, 2014) issuable pursuant to the Registrant s 1997 Management Stock Option Plan;
4. Registration Statement No. 333-67987, filed with Commission on November 25, 1998, pertaining the the registration of \$30,000,000 in deferred compensation plan obligations under the Registrants (1998) Deferred Compensation Plan;
5. Registration Statement No. 333-73027, filed with Commission on February 26, 1999, registering 3,000,000 Common Shares (as adjusted to reflect the three-for-one stock split effected by the Registrant on July 10, 2014) issuable pursuant to the Registrant s 1999 Stock Option Plan;
6. Registration Statement No. 333-33728, filed with Commission on March 31, 2000, registering 3,000,000 Common Shares (as adjusted to reflect the three-for-one stock split effected by the Registrant on July 10, 2014) issuable pursuant to the Registrant s 1999 Stock Option Plan;
7. Registration Statement No. 333-53504, filed with Commission on January 10, 2001, registering 1,100,000 Common Shares (as adjusted to reflect the three-for-one stock split effected by the Registrant on July 10, 2014) issuable pursuant to the MessagingDirect Ltd. Amended and Restated Employee Share Option Plan;

Edgar Filing: ACI WORLDWIDE, INC. - Form S-8 POS

8. Registration Statement No. 333-59630, filed with Commission on April 27, 2001, registering 3,000,000 Common Shares (as adjusted to reflect the three-for-one stock split effected by the Registrant on July 10, 2014) issuable pursuant to the Registrant's 1999 Stock Option Plan;
  
9. Registration Statement No. 333-59632, filed with Commission on April 27, 2001, registering 75,000 Common Shares (as adjusted to reflect the three-for-one stock split effected by the Registrant on July 10, 2014) issuable pursuant to the Registrant's 2000 Non-Employee Director Stock Option Plan;

10. Registration Statement No. 333-88020, filed with Commission on May 10, 2002, registering 3,000,000 Common Shares (as adjusted to reflect the three-for-one stock split effected by the Registrant on July 10, 2014) issuable pursuant to the Registrant's 1999 Stock Option Plan;
  
11. Registration Statement No. 333-88024, filed with Commission on May 10, 2002, registering 750,000 Common Shares (as adjusted to reflect the three-for-one stock split effected by the Registrant on July 10, 2014) issuable pursuant to the Registrant's 2002 Non-Employee Director Stock Option Plan.

The Company is no longer issuing securities under the Prior Plans. This Post-Effective Amendment is being filed in order to deregister all Common Shares and deferred compensation plan obligations that were registered under the Registration Statements and remain unissued under the Registration Statements, in each case, solely to the extent they relate to the Prior Plans. For the avoidance of doubt, this Post-Effective Amendment will have no effect of the status of the Common Shares issuable pursuant to the Company's 1999 Employee Stock Purchase Plan, which Common Shares were also registered pursuant to Registration Statement Nos. 33-73027 and 333-59630.

**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 on Form S-8 and has duly caused this Post-Effective Amendment to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Elkhorn, State of Nebraska, on September 21, 2016.

**ACI WORLDWIDE, INC.**

By: /s/ Dennis P. Byrnes  
Name: Dennis P. Byrnes  
Title: Executive Vice President

Note: No other person is required to sign this Post-Effective Amendment in reliance on Rule 478 of the Securities Act of 1933, as amended.