

Edgar Filing: FALCONSTOR SOFTWARE INC - Form S-8

FALCONSTOR SOFTWARE INC

Form S-8

May 20, 2005

As filed with the Securities and Exchange Commission on May 20, 2005
Registration No. 333-_____

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM S-8
REGISTRATION STATEMENT
Under
The Securities Act of 1933

FALCONSTOR SOFTWARE, INC.

DELAWARE
(State or other jurisdiction of
incorporation or organization)

77-0216135
(I.R.S. Employer
Identification No.)

2 HUNTINGTON QUADRANGLE
SUITE 2S01
MELVILLE, NEW YORK
(Address of principal executive offices)

11747
(Zip Code)

2000 STOCK OPTION PLAN
2004 OUTSIDE DIRECTORS STOCK OPTION PLAN
(Full title of the plan)

REIJANE HUAI
PRESIDENT AND CHIEF EXECUTIVE OFFICER
FALCONSTOR SOFTWARE, INC.
2 HUNTINGTON QUADRANGLE
SUITE 2S01
MELVILLE, NEW YORK 11747
(Name and address of agent for service)

631-777-5188
(Telephone number, including area code, of agent for service)

WITH A COPY TO:
STEVEN WOLOSKY, ESQ.
OLSHAN GRUNDMAN FROME ROSENZWEIG & Wolosky LLP
65 E. 55th Street
New York, New York 10022
(212) 451-2300