

Edgar Filing: HEALTHCARE SERVICES GROUP INC - Form S-8

HEALTHCARE SERVICES GROUP INC  
Form S-8  
August 22, 2005

As filed with the Securities and Exchange Commission on August 22, 2005

Registration No. 333-

SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

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FORM S-8  
REGISTRATION STATEMENT  
Under  
The Securities Act of 1933  
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HEALTHCARE SERVICES GROUP, INC.

PENNSYLVANIA  
(State or other jurisdiction of  
incorporation or organization)

23-2018365  
(I.R.S. Employer  
Identification No.)

3220 TILLMAN DRIVE,  
GLENVIEW CORPORATE CENTER, SUITE 300  
BENSALEM, PENNSYLVANIA 19020  
(Address of principal executive offices)

19020  
(Zip Code)

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2002 STOCK OPTION PLAN  
(Full Title of the Plan)  
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DANIEL P. MCCARTNEY  
CHAIRMAN AND CHIEF EXECUTIVE OFFICER  
HEALTHCARE SERVICES GROUP, INC.  
3220 TILLMAN DRIVE,  
GLENVIEW CORPORATE CENTER, SUITE 300  
BENSALEM, PENNSYLVANIA 19020  
(Name and Address of agent for service)

(215) 639-4274  
(Telephone number, including area code, of agent for service)

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WITH A COPY TO:  
VICTOR M. ROSENZWEIG, ESQ.  
OLSHAN GRUNDMAN FROME ROSENZWEIG & WOLOSKY LLP  
PARK AVENUE TOWER  
65 EAST 55TH STREET  
NEW YORK, NEW YORK 10022  
(212) 451-2300  
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Approximate date of proposed sales pursuant to the plan:  
FROM TIME TO TIME AFTER THE EFFECTIVE DATE OF THIS REGISTRATION STATEMENT.

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CALCULATION OF REGISTRATION FEE

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| Title of securities to be registered | Amount to be registered  | Proposed maximum offering price per share | Proposed maximum aggregate offering price | Amount of registration fee |
|--------------------------------------|--------------------------|---|---|----------------------------|
| Common Stock<br>\$.01 par value      | 1,500,000 shares (1) (2) | \$ 16.86                                  | \$ 25,290,000                             | \$ 2,976.64                |