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AKAMAI TECHNOLOGIES INC
 Form S-8
 June 01, 2001

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As filed with the Securities and Exchange Commission on June 1, 2001
 Registration No. 333-_____

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SECURITIES AND EXCHANGE COMMISSION
 Washington, D.C. 20549

FORM S-8

REGISTRATION STATEMENT UNDER
 THE SECURITIES ACT OF 1933

AKAMAI TECHNOLOGIES, INC.
 (Exact Name of Registrant as Specified in Its Charter)

Delaware
 (State or Other Jurisdiction of
 Incorporation or Organization)

04-3432319
 (I.R.S. Employer
 Identification No.)

500 Technology Square
 Cambridge, Massachusetts 02139
 (617) 250-3000
 (Address Including Zip Code and Telephone Number, Including
 Area Code of Principal Executive Offices)

Second Amended and Restated 1998 Stock Incentive Plan
 1999 Employee Stock Option Plan
 (Full Title of the Plans)

KATHRYN JORDEN MEYER
 Vice President and General Counsel
 500 Technology Square
 Cambridge, Massachusetts 02139
 (617) 250-3000
 (Name, Address, Including Zip Code, and Telephone Number, Including
 Area Code, of Agent for Service)

CALCULATION OF REGISTRATION FEE

Title of Securities to be Registered	Amount to be Registered	Proposed Maximum Offering Price Per Share	Proposed Maximum Aggregate Offering Price	R
Common Stock, \$0.01 par value per share	6,000,000 shares (1)	\$10.28 (2)	\$61,680,000 (2)	

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- (1) Consists of (i) 3,500,000 shares issuable under the Second Amended and Restated 1998 Stock Incentive Plan and (ii) 2,500,000 shares issuable under the 1999 Employee Stock Purchase Plan.
- (2) Estimated solely for the purpose of calculating the registration fee pursuant to Rules 457(c) and 457(h) of the Securities Act of 1933, as amended, and based upon the average of the high and low prices of the Registrant's Common Stock as reported on the Nasdaq National Market on May 30, 2001.

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STATEMENT OF INCORPORATION BY REFERENCE

Except as otherwise set forth below, this Registration Statement on Form S-8 incorporates by reference the contents of the Registration Statements on Form S-8, File No. 333-89887 and File No. 333-37810, relating to our Second Amended and Restated 1998 Stock Incentive Plan, and the Registration Statement on Form S-8, File No. 333-89889, relating to our 1999 Employee Stock Purchase Plan.

ITEM 8. EXHIBITS.

The Exhibit Index immediately preceding the exhibits is incorporated herein by reference.

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SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, as amended, 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 registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in Cambridge, Massachusetts, on this 31st day of May, 2001.

AKAMAI TECHNOLOGIES, INC.

By: /s/ Kathryn Jordan Meyer

Kathryn Jordan Meyer
Vice President and General Counsel

POWER OF ATTORNEY AND SIGNATURES

We, the undersigned officers and directors of Akamai Technologies, Inc., hereby severally constitute and appoint George H. Conrades, Paul Sagan and Kathryn Jordan Meyer, and each of them singly, our true and lawful attorneys with full power to them, and each of them singly, to sign for us and in our names in the capacities indicated below, the registration statement on Form S-8 filed herewith and any and all subsequent amendments to said registration statement, and generally to do all such things in our names and on our behalf in our capacities as officers and directors to enable Akamai Technologies, Inc. to comply with the provisions of the Securities Act of 1933, as amended, and all

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requirements of the Securities and Exchange Commission, hereby ratifying and confirming our signatures as they may be signed by our said attorneys, or any of them, to said registration statement and any and all amendments thereto.

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed by the following persons in the capacities and on the dates indicated.

SIGNATURE -----	TITLE -----	
/s/ George H. Conrades ----- George H. Conrades	Chairman of the Board and Chief Executive Officer (Principal executive officer)	Ma
/s/ Timothy Weller ----- Timothy Weller	Chief Financial Officer and Treasurer (Principal financial and accounting officer)	Ma
/s/ Arthur H. Bilger ----- Arthur H. Bilger	Director	Ma
/s/ Todd A. Dagres ----- Todd A. Dagres	Director	Ma
/s/ F. Thomson Leighton ----- F. Thomson Leighton	Director	Ma
/s/ Daniel M. Lewin ----- Daniel M. Lewin	Director	Ma
/s/ Terrance G. McGuire ----- Terrance G. McGuire	Director	Ma
----- Edward W. Scott	Director	

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INDEX TO EXHIBITS

NUMBER -----	DESCRIPTION -----
4.1(1)	Certificate of Incorporation of the Registrant, as amended
4.2(2)	By-Laws of the Registrant, as amended
4.3(2)	Specimen Certificate of Common Stock of the Registrant
5.1	Opinion of Hale and Dorr LLP, counsel to the Registrant
23.1	Consent of Hale and Dorr LLP (included in Exhibit 5.1)
23.2	Consent of PricewaterhouseCoopers LLP

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24.1 Power of attorney (included on the signature pages of this registration statement)

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- (1) Previously filed as an Exhibit to the Registrant's Quarterly Report on Form 10-Q filed with the Securities and Exchange Commission on August 14, 2000.
 - (2) Previously filed with the Securities and Exchange Commission as an Exhibit to the Registrant's Registration Statement on Form S-1, as amended (File No. 333-85679) and incorporated herein by reference.