

KYOCERA CORP
Form S-8 POS
February 07, 2006

As filed with the Securities and Exchange Commission on February 7, 2006

Registration Statement No. 333-100248

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

**Post-Effective Amendment No. 1 to
FORM S-8**

**REGISTRATION STATEMENT UNDER
THE SECURITIES ACT OF 1933**

KYOCERA KABUSHIKI KAISHA

(Exact Name of Registrant as Specified in Its Charter)

KYOCERA CORPORATION

(Translation of Registrant's name into English)

Japan
(State or Other Jurisdiction of
Incorporation or Organization)

None
(I.R.S. Employer
Identification No.)

**6, Takeda, Tobadono-cho
Fushimi-ku**

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Kyoto, Japan 612-8501

(81-75-604-3500)

(Address of Principal Executive Offices)

KYOCERA 2002 STOCK OPTION PLAN

(Full Title of the Plan)

Kyocera International Inc.

6611 Balboa Avenue

San Diego, CA 92123

(858) 576-2600

(Name, Address and Telephone Number of Agent for Service)

EXPLANATORY NOTE

Kyocera Corporation (the Registrant) files this Post-Effective Amendment No. 1 to Registration Statement on Form S-8 filed on September 30, 2002 (File No. 333-100248) to deregister shares of the Registrant's common stock relating to Stock Acquisition Rights issued under the Kyocera 2002 Stock Option Plan (the Plan).

A total of 38,400 shares were registered under the Registration Statement.

Of the 38,400 shares relating to Stock Acquisition Rights issued under the Plan, none was sold upon the exercise of such rights. The exercise period for the Stock Acquisition Rights issued under the Plan ended on September 30, 2003.

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 No. 1 to registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the city of Kyoto, Japan on February 7, 2006.

KKYOCERA CORPORATION

By: /s/ YASUO NISHIGUCHI

Name: Yasuo Nishiguchi
Title: Chairman of the Board and

Representative Director

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed by the following persons in the following capacities on February 7, 2006.

<u>Signature</u>	<u>Title</u>
*	Executive Advisor of the Board of Directors

Kensuke Itoh	
<u>/s/ YASUO NISHIGUCHI</u>	Chairman of the Board and Representative
_____	Director (Principal Executive Officer)
Yasuo Nishiguchi	
*	Vice Chairman of the Board and Representative
_____	Director (Principal Financial Officer)
Masahiro Umemura	
*	President and Representative Director

Makoto Kawamura	
_____	Director
Yuzo Yamamura	
_____	Director
Naoyuki Morita	
_____	Director
Koji Seki	

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*	Director
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Michihisa Yamamoto	
*	Director
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Noboru Nakamura	
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Isao Kishimoto	Director
*	Director
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Hisao Hisaki	
*	Director
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Rodney N. Lanthorne	President of Kyocera International Inc. (Authorized Representative in the United States)
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John S. Gilbertson	Director
/s/ SHOICHI AOKI	Executive Officer
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Shoichi Aoki	(Principal Accounting Officer)
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* By: /s/ YASUO AKASHI	
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Yasuo Akashi	

Attorney-in-Fact pursuant to Power of
Attorney filed with the Registration Statement
on Form S-8 (File No. 333-100248)