

Baidu, Inc.
Form S-8 POS
January 08, 2009

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As filed with the Securities and Exchange Commission on January 8, 2009

Registration No. 333-129374

**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

**POST-EFFECTIVE AMENDMENT NO. 2
TO
FORM S-8
REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933
Baidu, Inc.**

(Exact name of registrant as specified in its charter)

Cayman Islands

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

Not Applicable

*(I.R.S. Employer
Identification Number)*

**12/F, Ideal International Plaza
No. 58 West-North 4th Ring
Beijing 100080, People's Republic of China**
(Address of Principal Executive Offices)

2000 Option Plan
(as amended and restated effective December 16, 2008)
(Full title of the plan)

**CT Corporation System
111 Eighth Avenue
New York, New York 10011**
(Name and address of agent for service)

(212) 894-8940
(Telephone number, including area code, agent for service)

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

Copies to:

**Jennifer Li
Chief Financial Officer
Baidu, Inc.
12/F, Ideal International Plaza
No. 58 West-North 4th Ring
Beijing 100080, People's Republic of China**

**Z. Julie Gao, Esq.
Latham & Watkins LLP
41st Floor, One Exchange Square
8 Connaught Place, Central
Hong Kong S.A.R., People's Republic of China
(852) 2522-7886**

(86 10) 8262-1188

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Explanatory Note

Baidu, Inc. hereby amends its registration statement on Form S-8 (Registration No. 333-129374) by filing this Post-Effective Amendment No. 2 to reflect the amendment and restatement of the 2000 Option Plan. The amended and restated 2000 Option Plan is filed herewith as Exhibit 4.1 and replaces Exhibit 10.1 of the initial registration statement. No additional securities are being registered.

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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 Post-Effective Amendment No. 2 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in Beijing, China, on January 8, 2009.

Baidu, Inc.

By: /s/ Robin Yanhong Li
 Name: Robin Yanhong Li
 Title: Chairman of the Board and
 Chief Executive Officer

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

Signature	Title	Date
/s/ Robin Yanhong Li		January 8, 2009
Robin Yanhong Li	Chairman of the Board and Chief Executive Officer	
/s/ Jennifer Li		January 8, 2009
Jennifer Li	Chief Financial Officer (principal financial and accounting officer)	
/s/ *		January 8, 2009
William Decker	Director	
/s/ *		January 8, 2009
James Ding	Director	
/s/ Nobuyuki Idei		January 8, 2009
Nobuyuki Idei	Director	
/s/ *		January 8, 2009
Greg Penner	Director	

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Signature	Title	Date
/s/ *	Authorized Representative in the United States	January 8, 2009
Name: Donald J. Puglisi		
Title: Managing Director, Puglisi & Associates		
*By /s/ Robin Yanhong Li		
Robin Yanhong Li		
Attorney-in-Fact		

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EXHIBIT INDEX

Exhibit Number	Description
4.1	2000 Option Plan (as amended and restated effective December 16, 2008)
24.1	Power of Attorney