

INTUIT INC  
Form POS AM  
January 25, 2002

As filed with the Securities and Exchange Commission on January 25, 2002

Registration No. 333-51694

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

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**POST-EFFECTIVE AMENDMENT NO. 1**

**TO**  
**FORM S-8**  
REGISTRATION STATEMENT  
UNDER  
THE SECURITIES ACT OF 1933

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**INTUIT INC.**

(Exact name of Registrant as specified in its charter)

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

**77-0034661**  
(I.R.S. employer  
identification no.)

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**2535 Garcia Avenue**  
**Mountain View, California 94043**  
**(650) 944-6000**  
(Address of Principal Executive Offices)

**Intuit Inc. 1993 Equity Incentive Plan**  
(Full title of the Plan)

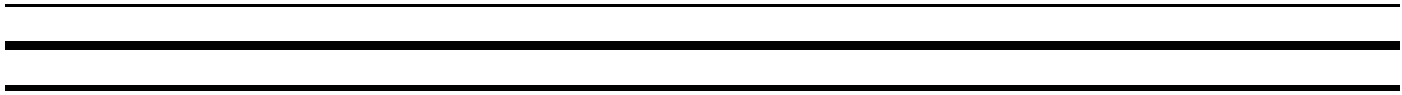
**Catherine L. Valentine**  
**Vice President, General Counsel and Corporate Secretary**  
**Intuit Inc.**

**2700 Coast Avenue**  
**Mountain View, California 94043**  
**(650) 944-6000**  
(Name, Address and Telephone Number of Agent for Service)

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*Copies to:*

**Kenneth A. Linhares, Esq.**  
**Fenwick & West LLP**  
**Two Palo Alto Square**  
**Palo Alto, California 94306**



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A portion of the offering contemplated by this Registration Statement has terminated. Pursuant to the undertakings contained in Item 17 of the Registration Statement, the Registrant files this Post-Effective Amendment No. 1 to deregister 1,900,000 of the shares originally registered by the Registration Statement that remained unsold as of the termination of the offering.

**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 to registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Mountain View, State of California, on January 25, 2002.

**INTUIT INC**

By: /s/ Greg J. Santora

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 Greg J. Santora  
 Senior Vice President and  
 Chief Financial Officer

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.

Name	Title	Date
<b>Principal Executive Officer:</b>		
/s/ Stephen M. Bennett _____ Stephen M. Bennett	President, Chief Executive Officer and Director	January 25, 2002
<b>Principal Financial Officer and Principal Accounting Officer:</b>		
/s/ Greg J. Santora _____ Greg J. Santora	Senior Vice President and Chief Financial Officer	January 25, 2002
<b>Additional Directors:</b>		
/s/ William V. Campbell* _____ William V. Campbell	Chairman of the Board of Directors	January 25, 2002
/s/ Scott D. Cook* _____ Scott D. Cook	Chairman of the Executive Committee of the Board of Directors	January 25, 2002
/s/ Christopher W. Brody* _____ Christopher W. Brody	Director	January 25, 2002
_____ L. John Doerr	Director	January 25, 2002
/s/ Donna L. Dubinsky* _____ Donna L. Dubinsky	Director	January 25, 2002

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/s/ Michael R. Hallman\*

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Director

January 25, 2002

Michael R. Hallman

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Director

January 25, 2002

Stratton D. Scavos

\* By Greg J. Santora, Attorney-in Fact