Edgar Filing: LACLEDE GROUP INC - Form S-8

LACLEDE GROUP INC Form S-8 January 30, 2003

As filed with the Securities and Exchange Commission on January 30, 2003. Registration No. 333-

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM S-8 REGISTRATION STATEMENT Under The Securities Act of 1933

THE LACLEDE GROUP, INC. 720 Olive Street St. Louis, Missouri 63101 (Exact name of Registrant as specified in its charter) (Address of Principal Executive Offices)

Missouri

74-2976504 (State of Incorporation) (I.R.S. Employer Identification No.)

THE LACLEDE GROUP, INC. RESTRICTED STOCK PLAN FOR NON-EMPLOYEE DIRECTORS (Full Title of the Plan)

> D. H. Yaeger or M. C. Kullman 720 Olive Street, St. Louis, Missouri 63101 314-342-0500

(Address, including zip code, and telephone number, including area code, of agent for service)

CALCULATION OF REGISTRATION FEE

Title of Securities	Amount to be	Proposed Maximum Offering Price per Unit (1)	Proposed Maximum
to be Registered	Registered		Aggregate Offering Pric
Common Stock and Preferred Share Purchase Rights (2)	50,000 shares (3)	\$23.56	\$1,178,000