

LATTICE SEMICONDUCTOR CORP
Form POS AM
February 05, 2004

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As filed with the Securities and Exchange Commission on February 5, 2004

Registration No. 333-69469

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-3

REGISTRATION STATEMENT

*Under
The Securities Act of 1933*

LATTICE SEMICONDUCTOR CORPORATION

(Exact name of Registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation or organization)

93-0835214

(I.R.S. Employer
Identification Number)

**5555 N.E. Moore Court
Hillsboro, Oregon 97124-6421
(503) 268-8000**

(Address, including zip code, and telephone number, including area code, of Registrant's principal executive offices)

**Stephen A. Skaggs
President
Lattice Semiconductor Corporation
5555 N.E. Moore Court
Hillsboro, Oregon 97124-6421
(503) 268-8000**

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

Copies to:

**John A. Fore, Esq.
Wilson Sonsini Goodrich & Rosati
Professional Corporation
650 Page Mill Road
Palo Alto, CA 94304
(650) 493-9300**

Approximate date of commencement of proposed sale to the public: This post-effective amendment deregisters those shares of common stock that remain unsold hereunder as of the effective date hereof.

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may lawfully do or cause to be done by virtue thereof.

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 to the Registration Statement has been signed by the following persons in the capacities and on the dates indicated:

Name	Title	Date
*	Chief Executive Officer (Principal Executive Officer) and Chairman of the Board	February 5, 2004
Cyrus Y. Tsui		
/s/ STEPHEN A. SKAGGS	President and Secretary	February 5, 2004
Stephen A. Skaggs		
/s/ JAN JOHANNESSEN	Corporate Vice President, Chief Financial Officer (Principal Financial and Accounting Officer) and Assistant Secretary	February 5, 2004
Jan Johannessen		
*	Director	February 5, 2004
Mark O. Hatfield		
*	Director	February 5, 2004
Daniel S. Hauer		
_____	Director	
Soo Boon Koh		

*	Director	February 5, 2004
Harry A. Merlo		
*	Director	February 5, 2004
Larry W. Sonsini		
*By: _____	/s/ STEPHEN A. SKAGGS	
	Stephen A. Skaggs <i>Attorney-In-Fact</i>	

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