

FORTUNE BRANDS INC
Form S-8 POS
April 29, 2009

As filed with the Securities and Exchange Commission on April 29, 2009

Registration No. 333-133712

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1

TO

FORM S-8

REGISTRATION STATEMENT

Under

The Securities Act of 1933

FORTUNE BRANDS, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction of

Incorporation or Organization)

520 Lake Cook Road, Deerfield, Illinois 60015

(Address of Principal Executive Offices) (Zip Code)

13-3295276
(I.R.S. Employer

Identification No.)

Future Brands LLC Retirement Savings Plan

(Full Title of the Plan)

**MARK A. ROCHE, ESQ.,
Senior Vice President, General Counsel
and Secretary
FORTUNE BRANDS, INC
520 Lake Cook Road**

**Copy to:
STEVEN J. GAVIN, ESQ.
WINSTON & STRAWN LLP
35 West Wacker Drive
Chicago, Illinois 60601**

Deerfield, Illinois 60015
(Name and address of agent for service)

Telephone number, including area code, of agent for service: (847) 484-4400

DEREGISTRATION OF SECURITIES

Fortune Brands, Inc. (the Company) registered, pursuant to a Registration Statement on Form S-8 (Registration Number 333-133712) (the Registration Statement) filed with the Securities and Exchange Commission on May 1, 2006, up to 300,000 shares of the Company's common stock in connection with the offering of a Company stock fund investment option under the Future Brands LLC Retirement Savings Plan (the Plan). As of December 31, 2008, the Plan was merged with and into the Fortune Brands Retirement Savings Plan (RSP) and all assets of the Plan were transferred to the RSP as of such date. Pursuant to the undertakings set forth in its Registration Statement, the Company hereby amends the Registration Statement to remove from registration any and all remaining shares of common stock and the indeterminate amount of plan interests registered under the Registration Statement which have not been issued under the Plan as of the date specified below.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, as amended, 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 the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the Village of Deerfield, State of Illinois, on this 28th day of April, 2009.

FORTUNE BRANDS, INC.

By: /s/ Mark A. Roche
Mark A. Roche, Senior Vice President,

General Counsel and Secretary

Edgar Filing: FORTUNE BRANDS INC - Form S-8 POS

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement has been signed by the following persons in the capacities indicated on this 28th day of April, 2009.

| Signature | Title |
|--|--|
| /s/ Bruce A. Carbonari (Bruce A. Carbonari) | Chairman of the Board and Chief Executive Officer (principal executive officer) |
| /s/ Craig P. Omtvedt (Craig P. Omtvedt) | Senior Vice President and Chief Financial Officer (principal financial officer) |
| /s/ Edward A. Wiertel (Edward A. Wiertel) | Vice President and Corporate Controller (principal accounting officer) |
| /s/ Richard A. Goldstein (Richard A. Goldstein) | Director |
| /s/ Ann F. Hackett (Ann F. Hackett) | Director |
| /s/ Pierre E. Leroy (Pierre E. Leroy) | Director |
| /s/ A.D. David Mackay (A.D. David Mackay) | Director |
| /s/ Anne M. Tatlock (Anne M. Tatlock) | Director |
| /s/ David M. Thomas (David M. Thomas) | Director |
| /s/ Ronald V. Waters, III (Ronald V. Waters, III) | Director |
| /s/ Norman H. Wesley (Norman H. Wesley) | Director |
| /s/ Peter M. Wilson (Peter M. Wilson) | Director |

Pursuant to the requirements of the Securities Act of 1933, as amended, the undersigned (or other persons who administer the Plan) have duly caused this Amendment to the Registration Statement to be signed on their behalf by the undersigned, thereunto duly authorized in the Village of Deerfield, Illinois on April 28, 2009.

FUTURE BRANDS LLC RETIREMENT SAVINGS
PLAN

By: Fortune Brands Retirement Savings Plan (as
successor plan through merger)

By: /s/ Frank J. Cortese
Name: Frank J. Cortese
Title: Chairman, Corporate Employee Benefits
Committee