

FORRESTER RESEARCH INC

Form S-8 POS

July 28, 2006

**Table of Contents**

As filed with the Securities and Exchange Commission on July 28, 2006

Registration No. 333-38626

**UNITED STATES  
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**

**Forrester Research, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction  
of incorporation or organization)

**04-2797789**

(I.R.S. Employer  
Identification No.)

400 Technology Square  
Cambridge, Massachusetts 02139  
(Address of principal executive offices, including zip code)

**AMENDED AND RESTATED FORRESTER RESEARCH, INC.  
1996 EQUITY INCENTIVE PLAN**

(Full title of the plan)

**GAIL S. MANN, ESQ.  
Chief Legal Officer and Secretary  
Forrester Research, Inc.  
400 Technology Square  
Cambridge, Massachusetts 02139  
617-613-6078**

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

Please send copies of all communications to:

**KEITH F. HIGGINS, ESQ.  
Ropes & Gray LLP  
One International Place  
Boston, MA 02110  
617-951-7000  
617-951-7050 (facsimile)**

**Table of Contents**

**EXPLANATORY NOTE**

This post-effective amendment is being filed because up to 2,500,000 shares that are subject to outstanding options granted under the 1996 Amended and Restated Equity Incentive Plan of Forrester Research, Inc. (the Registrant ) that are forfeited or cancelled in whole or in part may be awarded under the 2006 Equity Incentive Plan of the Registrant.

-2-

---

**TABLE OF CONTENTS**

**PART II**

Item 8. Exhibits.

**SIGNATURES**

**SIGNATURES AND POWER OF ATTORNEY**

Ex-5 Opinion of Ropes & Gray LLP

EX-23.1 Consent of BDO Seidman, LLP.

---

**Table of Contents**

**PART II  
INFORMATION REQUIRED IN THE REGISTRATION STATEMENT**

**Item 8. Exhibits.**

<b>Exhibit</b>	<b>Description</b>
5	Opinion of Ropes & Gray LLP.
23.1	Consent of BDO Seidman, LLP.
23.2	Consent of Ropes & Gray LLP (included in its opinion in Exhibit 5).
24	Powers of Attorney (contained in Part II hereof under Signatures and Power of Attorney).

**Table of Contents**

**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 be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Cambridge, the Commonwealth of Massachusetts, on July 28, 2006.

Forrester Research, Inc.

By: /s/ George F. Colony  
Name: George F. Colony  
Title: Chairman of the Board and Chief  
Executive Officer

---

**Table of Contents****SIGNATURES AND POWER OF ATTORNEY**

Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment has been signed by the following persons in the capacities indicated on July 28, 2006.

Further, we, the undersigned officers and directors of Forrester Research, Inc. (the Corporation ) hereby severally constitute and appoint George F. Colony, Warren Hadley and Gail S. Mann, and each of them singly, our true and lawful attorneys with full power to them, and each of them singly, to sign for us and in our names in the capacities as indicated, any and all amendments or supplements to this Post-Effective Amendment to Form S-8 of the Corporation (including post-effective amendments), and generally to do all such things in connection therewith in our name and on our behalf in our capacities as indicated to enable the Corporation to comply with the provisions of the Securities Act of 1933, as amended, and all requirements of the Securities and Exchange Commission, hereby ratifying and confirming our signatures as they may be signed by our said attorneys or any of them, to any and all amendments.

Signature	Title
<i>/s/ George F. Colony</i>	<b>Chairman of the Board and Chief Executive Officer</b>
<b>George F. Colony</b>	(Principal Executive Officer)
<i>/s/ Warren Hadley</i>	<b>Chief Financial Officer and Treasurer</b>
<b>Warren Hadley</b>	(Principal Financial Officer and Principal Accounting Officer)
<i>/s/ Robert M. Galford</i>	Director
<b>Robert M. Galford</b>	
<i>/s/ Gretchen Teichgraeber</i>	Director
<b>Gretchen Teichgraeber</b>	
<i>/s/ Michael H. Welles</i>	Director
<b>Michael H. Welles</b>	
<i>/s/ Henk W. Broeders</i>	Director
<b>Henk W. Broeders</b>	
<i>/s/ George R. Hornig</i>	Director
<b>George R. Hornig</b>	