

KAMAN CORP  
Form POS AM  
January 20, 2009

As filed with the Securities and Exchange Commission on January 20, 2009

Registration No. 333-127649

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

POST EFFECTIVE AMENDMENT NO. 2

ON FORM S-3

to FORM S-4

REGISTRATION STATEMENT

UNDER THE SECURITIES ACT OF 1933

KAMAN CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Connecticut (State or Other Jurisdiction or Incorporation or Organization)	5080 (Primary Standard Industrial Classification Code Number)	06-0613548 (IRS Employer Identification Number)
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1332 Blue Hills Avenue  
Bloomfield, CT 06002  
(860) 243-7100  
(Address, Including Zip Code, and Telephone Number, Including Area Code, of Registrant's Principal Executive Offices)

Candace A. Clark, Esq.  
Senior Vice President, Chief Legal Officer and Secretary  
Kaman Corporation

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1332 Blue Hills Avenue Bloomfield, CT 06002  
(860) 243-7100

(Name, Address, Including Zip Code, and Telephone Number, Including Area Code, of Agent for Service)

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DEREGISTERING OF SHARES

This Post-Effective Amendment No. 2 on Form S-3 to Form S-4 relates to the Registration Statement on Form S-4 (File No. 333-127649) of Kaman Corporation ("Kaman").

Kaman hereby removes from registration all shares of Common Stock covered by the Post-Effective Amendment No. 1 to this Registration Statement, which were not previously sold pursuant to the Registration Statement and related prospectus.

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SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the registrant has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized in the City of Bloomfield, State of Connecticut, on the 20th day of January, 2009.

KAMAN CORPORATION

By: /s/ Neal J. Keating  
Name: Neal J. Keating  
Title: President, Chairman and Chief Executive 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.

/s/ Neal J. Keating  
Name: Neal J. Keating  
Title: President, Chairman and Chief Executive Officer  
Date: January 20, 2009

/s/ William C. Denninger  
Name: William C. Denninger  
Title: Senior Vice President, Chief Financial Officer  
Date: January 20, 2009

/s/ John Tedone  
Name: John Tedon  
Title: Vice President-Finance and Chief Accounting Officer  
Date: January 20, 2009

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Name: Robert Alvine  
Title: Director  
Date:

\* /s/ Brian E. Barents  
Name: Brian E. Barents  
Title: Director  
Date: January 20, 2009

\* /s/ E. Reeves Callaway III  
Name: E. Reeves Callaway III  
Title: Director  
Date: January 20, 2009

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Name: Karen Garrison

Title: Director

Date:

\* /s/ Edwin A. Huston

Name: Edwin A. Huston

Title: Director

Date: January 20, 2009

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\* /s/ Eileen S. Kraus

Name: Eileen S. Kraus

Title: Director

Date: January 20, 2009

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Name: Thomas W. Rabaut

Title: Director

Date:

\* /s/ Richard J. Swift

Name: Richard J. Swift

Title: Director

Date: January 20, 2009

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By /s/ Candace A. Clark

Name: Candace A. Clark

Title: Attorney-in-Fact