ROCKWELL MEDICAL TECHNOLOGIES INC Form S-8

August 23, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM S-8
REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933

ROCKWELL MEDICAL TECHNOLOGIES, INC. (Exact name of registrant as specified in its charter)

Michigan 38-3317208

(State or other jurisdiction of incorporation or organization)

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

30142 Wixom Road Wixom, Michigan

48393

(Address of Principal Executive Offices)

(Zip Code)

Rockwell Medical Technologies, Inc. 2007 Long Term Incentive Plan, as amended

(Full Title of the Plan)

Robert L. Chioini

President and Chief Executive Officer

Rockwell Medical Technologies, Inc.

30142 Wixom Road

Wixom, Michigan 48393

(Name and address of agent for service)

(248) 960-9009

(Telephone number, including area code, of agent for service)

Copy to:

Mark A. Metz

Dykema Gossett PLLC

400 Renaissance Center

Detroit, Michigan 48243

(313)568-6800

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of large accelerated filer, accelerated filer and smaller reporting company in Rule 12b-2 of the Exchange Act. (Check one):

Large accelerated filer o

Accelerated filer b

Non-accelerated filer o

Smaller reporting company o

(Do not check if a smaller reporting company)

CALCULATION OF REGISTRATION FEE

Common Stock, no par value

1,000,000

\$6.05

\$6,050,000

\$431.37

(1) This

Registration

Statement

covers

1,000,000

shares, which

includes

options,

restricted stock

and other rights

to acquire

common stock,

under the

Rockwell

Medical

Technologies,

Inc. 2007

Long-Term

Incentive Plan,

as amended,

and, pursuant to

Rule 416(a), an

indeterminate

number of

additional

shares which

may be offered

and issued to

prevent dilution

resulting from

stock splits,

stock dividends

or similar

transactions.

(2) This calculation

is made solely

for the purpose

of determining

the amount of

the registration

fee pursuant to

Rules 457(c)

and 457(h)

under the

Securities Act

of 1933, as

amended, based on the average of the high and low prices for the Common Stock on August 19, 2010, as reported by the Nasdaq Stock Market.

In accordance with general instruction E to Form S-8, Rockwell Medical Technologies, Inc. (the Company) hereby incorporates by reference the contents of its Registration Statement on Form S-8 (No. 333-146817) filed October 19, 2007.

Item 8. Exhibits

The following exhibits are filed with this Registration Statement:

Exhibit Number	Description
Nullibel	Description
4.1	Rockwell Medical Technologies, Inc. 2007 Long Term Incentive Plan (incorporated by reference to Appendix A of the Company s Proxy Statement for the 2010 Annual Meeting of Shareholders filed on April 15, 2010).
4.2	Amendment No. 1 to Rockwell Medical Technologies, Inc. 2007 Long Term Incentive Plan dated May 29, 2008 (incorporated by reference to Appendix A of the Company s Proxy Statement for the 2010 Annual Meeting of Shareholders filed on April 15, 2010).
4.3	Amendment No. 2 to Rockwell Medical Technologies, Inc. 2007 Long Term Incentive Plan dated May 21, 2009 (incorporated by reference to Appendix A of the Company s Proxy Statement for the 2010 Annual Meeting of Shareholders filed on April 15, 2010).
4.4	Amendment No. 3 to Rockwell Medical Technologies, Inc. 2007 Long Term Incentive Plan dated May 27, 2010 (incorporated by reference to Appendix A of the Company s Proxy Statement for the 2010 Annual Meeting of Shareholders filed on April 15, 2010).
5.1	Opinion of Dykema Gossett PLLC.
23.1	Consent of Plante & Moran, PLLC.
23.2	Consent of Dykema Gossett PLLC (contained in Exhibit 5.1).
24.1	Power of Attorney (contained on signature page). 2

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 Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Wixom, State of Michigan on August 23, 2010.

ROCKWELL MEDICAL TECHNOLOGIES, INC.

By: /s/ Robert L. Chioini
Robert L. Chioini
Chairman, President and Chief
Executive Officer

POWER OF ATTORNEY

We, the undersigned directors and officers of Rockwell Medical Technologies, Inc., do hereby constitute and appoint Robert L. Chioini and Thomas E. Klema, or any of them, our true and lawful attorneys and agents, to do any and all acts and things in our name and on our behalf in our capacities as directors and officers and to execute any and all instruments for us and in our names in the capacities indicated below, which said attorneys and agents, or any of them, may deem necessary or advisable to enable said registrant to comply with the Securities Act of 1933 and any rules, regulations and requirements of the Securities and Exchange Commission, in connection with this Registration Statement, including specifically, but without limitation, power and authority to sign for us or any of us in our names in the capacities indicated below, any and all amendments (including post-effective amendments) hereto and registration statements filed pursuant to Rule 462 under the Securities Act of 1933, and we do hereby ratify and confirm all that said attorneys and agents, or any of them, shall do or cause to be done by virtue hereof.

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities indicated on August 23, 2010.

Signature Title

/s/ ROBERT L. CHIOINI

Chairman, President and Chief Executive Officer (principal executive officer)

Robert L. Chioini

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/s/ THOMAS E. KLEMA
Vice President of Finance, Chief Financial Officer, Treasurer and Secretary (principal financial officer and principal accounting officer)
Thomas E. Klema

/s/ KENNETH L. HOLT

Kenneth L. Holt

/s/ RONALD D. BOYD

Director

Title

Ronald D. Boyd

Signature

/s/ PATRICK J. BAGLEY Director

Patrick J. Bagley

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EXHIBIT INDEX

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