

HALLMARK FINANCIAL SERVICES INC  
Form S-8 POS  
March 30, 2016

As filed with the Securities and Exchange Commission on March 30, 2016

Registration No. 333-41220

**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**

**HALLMARK FINANCIAL SERVICES, INC.**

(Exact name of registrant as specified in its charter)

**Nevada**

(State or other jurisdiction of incorporation)

777 Main Street, Suite 1000, Fort Worth, Texas

**87-0447375**

(IRS Employer  
Identification No.)

76102

(Address of principal executive offices)

(Zip Code)

**Hallmark Financial Services, Inc. 1991 Key Employee Stock Option Plan**

**Hallmark Financial Services, Inc. 1994 Key Employee Long Term Incentive Plan**

**Hallmark Financial Services, Inc. 1994 Non-Employee Director Stock Option Plan**

(Full title of the plan)

Copy to:

**NAVEEN ANAND**

**President & Chief Executive Officer**

**Hallmark Financial Services, Inc.**

**777 Main Street, Suite 1000**

**Fort Worth, Texas 76102**

**(817) 348-1600**

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

**STEVEN D. DAVIDSON**

**McGuire, Craddock & Strother, P.C.**

**2501N. Harwood, Suite 1800**

**Dallas, Texas 75201**

**(214) 954-6800**

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.

Large accelerated filer  Accelerated filer  x  
Non-accelerated filer  (Do not check if a smaller reporting company) Smaller reporting company

**EXPLANATORY NOTE**

**REMOVAL OF SECURITIES FROM REGISTRATION**

This Post-Effective Amendment No. 1 relates to the Registration Statement on Form S-8, Registration No. 333-41220 (the "Registration Statement"), of Hallmark Financial Services, Inc. (the "Registrant") which was filed with the Securities and Exchange Commission and became effective on July 12, 2000. In accordance with the Registrant's undertaking in the Registration Statement, the Registrant hereby removes from registration all of the securities registered which remained unsold at the termination of the offering.

**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the Company 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 City of Fort Worth, State of Texas, on March 30, 2016.

HALLMARK FINANCIAL SERVICES, INC.

By: /s/ NAVEEN ANAND

Naveen Anand, President and Chief Executive  
Officer (Principal Executive Officer)

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:

Date: March 30, 2016 /s/ NAVEEN ANAND

Naveen Anand, President and Chief Executive  
Officer (Principal Executive Officer)

Date: March 30, 2016 /s/ JEFFREY R. PASSMORE  
Jeffrey R. Passmore, Senior Vice President and Chief  
Accounting Officer (Principal Financial Officer and  
Principal Accounting Officer)

Date: March 30, 2016 /s/ MARK E. SCHWARZ  
Mark E. Schwarz, Executive Chairman and Director

Date: March 30, 2016 /s/ SCOTT T. BERLIN  
Scott T. Berlin, Director

Date: March 30, 2016 /s/ JAMES H. GRAVES  
James H. Graves, Director

Date: March 30, 2016 /s/ JIM W. HENDERSON  
Jim W. Henderson, Director