Registration Statement No. 333-

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM S-8
REGISTRATION STATEMENT
UNDER

HARVARD BIOSCIENCE, INC.

THE SECURITIES ACT OF 1933

(Exact name of Registrant as Specified in Its Charter)

Delaware

04-3306140

(State of Incorporation)

(I.R.S. Employer Identification Number)

84 October Hill Road Holliston, Massachusetts 01746-1371 (508) 893-8066

(Address, including zip code and telephone number, including area code, of Registrant's principal executive offices)

HARVARD BIOSCIENCE, INC. 2000 STOCK OPTION AND INCENTIVE PLAN

(Full Title of the Plan)

Chane Graziano
Chief Executive Officer
HARVARD BIOSCIENCE, INC.
84 October Hill Road
Holliston, Massachusetts 01746-1371
(508) 893-8066

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

With copy to:
H. David Henken, P.C.
Goodwin Procter LLP
Exchange Place
Boston, Massachusetts 02109-2881
(617) 570-1000

CALCULATION OF REGISTRATION FEE

Title of Each Class of Securities to be Registered	Amount to be Registered(1)(2)	Proposed Maximum Offering Price Per Share(3)	Proposed Maximum Aggregate Offering Price	Amount of Registration Fee
Common Stock, par value \$0.01 per share	787,413 shares	\$3.08	\$2,425,232	\$197

- (1) This Registration Statement also relates to such indeterminate number of additional shares of Common Stock, par value \$.01 per share, of Harvard Bioscience, Inc. (the "Common Stock") as may be required pursuant to the Harvard Bioscience, Inc. 2000 Stock Option and Incentive Plan (the "Plan") in the event of a stock dividend, reverse stock split, split-up, recapitalization, forfeiture of stock under the Plan or other similar event.
- (2) The Registrant previously filed a registration statement on Form S-8 on January 17, 2001 under file number 333-53848 (the "Prior Registration Statement") identifying shares to be registered in connection with the Plan. Section 3(a) of the Plan provides that the maximum number of shares of Common Stock reserved for issuance under the Plan shall be increased, as of each June 30 and December 31 following the closing of the Registrant's initial public offering by an additional positive number equal to fifteen percent of the shares of Common Stock issued by the Registrant during the sixmonth period then ended (excluding shares issued in the Registrant's initial public offering). During the sixmonth periods ended June 30, 2001, December 31, 2001, June 30, 2002 and December 31, 2002, the Registrant issued an aggregate of 5,249,418 shares of Common Stock. As a result, the maximum number of shares of Common Stock reserved for issuance under the Plan has been increased by 15% of 5,249,418, or 787,413 shares. By filing this Registration Statement in accordance with Instruction E to Form S-8, the Registrant hereby registers this additional number of shares of Common Stock.

This estimate is made pursuant to Rule 457(c) and (h) under the Securities Act solely for the purposes of determining the amount of the registration fee. The registration fee is based upon the average of the high and low sales price for a share of Common Stock, as reported on the Nasdaq National Market System as of a date within five business days prior to filing this Registration Statement.

PART II

INFORMATION REQUIRED IN THE REGISTRATION STATEMENT

Item 3. Incorporation of Documents by Reference.

Pursuant to General Instruction E to Form S-8, Harvard Bioscience, Inc. (the "Registrant") hereby incorporates by reference the contents of its Registration Statement on Form S-8 filed with the Securities and Exchange Commission (the "Commission") on January 17, 2001 under file number 333-53848.

Item 8. Exhibits.

Exhibit

The following is a complete list of exhibits filed or incorporated by reference as part of this Registration Statement.

5.1	Opinion of Goodwin Procter LLP as to the legality of the securities being registered.
23.1	Consent of Counsel (included in Exhibit 5.1 hereto).
23.2	Consent of KPMG LLP.
24.1	Powers of Attorney (included in the signature page of this Registration Statement).
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SIGNATURES

Pursuant to the requirements of the Securities Act, Harvard Bioscience, Inc. 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 Holliston, Massachusetts on April 15, 2003.

HARVARD BIOSCIENCE, INC.

By: /s/ CHANE GRAZIANO

Chane Graziano Chief Executive Officer

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that each individual whose signature appears below constitutes and appoints each of Chane Graziano, David Green and Susan M. Luscinski such person's true and lawful attorney-in-fact and agent with full power of substitution and resubstitution, for such person and in such person's name, place and stead, in any and all capacities, to sign any and all amendments (including post-effective amendments) to this Registration Statement, and to file the same, with all exhibits thereto, and all documents in connection therewith, with the Securities and Exchange Commission, granting unto each said attorney-in-fact and agent full power and authority to do and perform each and every act and thing requisite and necessary to be done in and about the premises, as fully to all intents and purposes as such person might or could do in person, hereby ratifying and confirming all that any said attorney-in-fact and agent, or any substitute or substitutes of any of them, may lawfully 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 and on the dates indicated.

Signature	Title	Date
/s/ CHANE GRAZIANO	Chief Executive Officer and Director (Principal Executive Officer)	April 15, 2003
Chane Graziano	Officery	
/s/ SUSAN M. LUSCINSKI	Chief Financial Officer (Principal Financial Officer and Principal Accounting Officer)	April 15, 2003
Susan M. Luscinski	Timelpal Accounting Officer)	
/s/ DAVID GREEN	President and Director	April 15, 2003

David Green /s/ CHRISTOPHER W. DICK Christopher W. Dick /s/ RICHARD C. KLAFFKY, JR.

Director		April 15, 2003

Director April 15, 2003

/s/ ROBERT DISHMAN

Richard C. Klaffky, Jr.

Robert Dishman Director April 15, 2003

/s/ JOHN F. KENNEDY

John F. Kennedy Director April 15, 2003

/s/ EARL R. LEWIS

Earl R. Lewis Director April 15, 2003

/s/ JEFFREY S. WILLIAMS

Jeffrey S. Williams Director April 15, 2003

EXHIBIT INDEX

Description
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PART II INFORMATION REQUIRED IN THE REGISTRATION STATEMENT

<u>Item 3. Incorporation of Documents by Reference.</u> <u>Item 8. Exhibits.</u>

SIGNATURES
POWER OF ATTORNEY
EXHIBIT INDEX

EXHIBIT 5.1

[GOODWIN PROCTER LLP LETTERHEAD]

April 15, 2003

Harvard Bioscience, Inc. 84 October Hill Road Holliston, Massachusetts 01746-1371

Ladies and Gentlemen:

Re: Registration Statement on Form S-8

This opinion is delivered in our capacity as counsel to Harvard Bioscience, Inc. (the "Company") in connection with the preparation and filing with the Securities and Exchange Commission under the Securities Act of 1933, as amended (the "Act") of a Registration Statement on Form S-8 (the "Registration Statement") relating to 787,413 shares of Common Stock, par value \$.01 per share (the "Registered Shares") which the Company may issue pursuant to the Harvard Bioscience, Inc. 2000 Stock Option and Incentive Plan (the "Plan").

As counsel for the Company, we have examined copies of the Plan and the Company's Second Amended and Restated Certificate of Incorporation and Amended and Restated By-laws, each as presently in effect, and such records, certificates and other documents of the Company as we have deemed necessary or appropriate for the purposes of this opinion.

We are attorneys admitted to practice in The Commonwealth of Massachusetts. We express no opinion concerning the laws of any jurisdiction other than the laws of the United States of America, The Commonwealth of Massachusetts and the Delaware General Corporation Law.

Based on the foregoing, we are of the opinion that upon the issuance and delivery of the Registered Shares against payment therefor in accordance with the terms of the Plan and any agreement thereunder, the Registered Shares will be legally issued, fully paid and non-assessable shares of the Company's Common Stock under the General Corporation Law of the State of Delaware.

The foregoing assumes all requisite steps will be taken to comply with the requirements of the Act, applicable requirements of state laws regulating the offer and sale of securities and applicable requirements of The Nasdaq Stock Market, Inc.

We hereby consent to being named as counsel to the Company in the Registration Statement and to the inclusion of this opinion as an exhibit to the Registration Statement.

Very truly yours,

/s/ GOODWIN PROCTER LLP

GOODWIN PROCTER LLP

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EXHIBIT 5.1

EXHIBIT 23.2

INDEPENDENT AUDITORS' CONSENT

The Board of Directors Harvard Bioscience, Inc.:

We consent to the use of our report dated March 3, 2003, except as to Note 22, which is as of March 12, 2003, with respect to the consolidated balance sheets of Harvard Bioscience, Inc. and subsidiaries as of December 31, 2002 and 2001, and the related consolidated statements of operations, stockholders' equity (deficit) and comprehensive income (loss), and cash flows for each of the years in the three-year period ended December 31, 2002, incorporated herein by reference.

Our report dated March 3, 2002, except as to Note 22, which is as of March 12, 2003, refers to the adoption of the Statement of Financial Accounting Standards ("SFAS") 142, "Goodwill and Other Intangible Assets" as required for goodwill and intangible assets resulting from business combinations consummated prior to June 30, 2001.

/s/ KPMG LLP

Boston, Massachusetts April 14, 2003

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EXHIBIT 23.2