

AMPEX CORP /DE/  
Form 8-K  
February 14, 2008

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): February 11, 2008

**AMPEX CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
  
of incorporation)

**0-20292**  
(Commission File Number)

**13-3667696**  
(IRS Employer

**1228 Douglas Avenue**

Identification No.)

**Redwood City, California 94063-3117**

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(Address and zip code of principal executive offices)

Registrant's telephone number, including area code:

(650) 367-2011

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Items 8.01 Other Events.**

On February 11, 2008, Ampex Corporation ( Ampex or the Company ) announced that it had received a GRAMMY Award for Technical Achievement at the 50<sup>th</sup> Annual GRAMMY® Awards ceremony held in Los Angeles, California on February 10, 2008. A copy of the Company's press release is attached as an Exhibit 99.1 hereto and incorporated herein by reference. GRAMMY® is a trademark of the National Academy of Recording Arts and Sciences, Inc.

**Item 9.01. Financial Statements and Exhibits.**

**(d) Exhibits.**

99.1 Press Release of Ampex Corporation dated February 11, 2008.

[SIGNATURE PAGE FOLLOWS]

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AMPEX CORPORATION

By: /s/ Joel D. Talcott  
Name: Joel D. Talcott  
Title: Vice President

Date: February 13, 2008

**EXHIBIT INDEX**

<b>Exhibit Number</b>	<b>Description</b>
99.1*	Press Release of Ampex Corporation dated February 11, 2008.

\* Filed herewith.