

AMPEX CORP /DE/  
Form 8-K  
May 17, 2004

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

Washington, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

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

**Date of Report (Date of earliest event reported): May 13, 2004**

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**AMPEX CORPORATION**

(Exact name of registrant as specified in its charter)

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

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

**13-3667696**  
(IRS Employer

Identification No.)

**1228 Douglas Avenue**  
**Redwood City, California 94063-3117**

(Address and zip code of principal executive offices)

**Registrant's telephone number, including area code: (650) 367-2011**

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**Item 5. Other Events.**

On May 13, 2004, Ampex Corporation issued a press release announcing its financial results for the fiscal quarter ended March 31, 2004. A copy of the press release is furnished (not filed) as Exhibit 99.1 to this report.

**Item 7. Financial Statements and Exhibits.**

**(c) Exhibits.**

The following Exhibit is filed herewith:

99.1 Press Release dated May 13, 2004.

**[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 thereunto duly authorized.

AMPEX CORPORATION

By: /s/ Joel D. Talcott

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Joel D. Talcott  
Vice President and Secretary

Date: May 13, 2004

**EXHIBIT INDEX**

<b>Exhibit Number</b>	<b>Description</b>
<u>99.1*</u>	Press Release dated May 13, 2004.

\* Filed herewith.