

Edgar Filing: KOPIN CORP - Form 8-K

KOPIN CORP  
Form 8-K  
October 28, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON DC 20549

-----  
FORM 8-K

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

Date of Report: October 28, 2004

KOPIN CORPORATION  
(Exact Name of Registrant as Specified in Charter)

DELAWARE	0-19882	04-2833935
-----	-----	-----
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

200 Hancock Road, Taunton, MA 02780-1042  
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code (508) 824-6696  
-----

Item 2.02 Results of Operations and Financial Condition.

Kopin Corporation issued a press release on October 28, 2004, a copy of which is attached as Exhibit 99.1 to this report and incorporated herein by this reference, in which it announced financial results for the third quarter ended September 25, 2004. This information shall not be deemed to be "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934 and shall not be deemed to be incorporated by reference in any filing under the Securities Act of 1933.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

99.1 Kopin Corporation Press Release, dated October 28, 2004.

# Edgar Filing: KOPIN CORP - Form 8-K

## SIGNATURE

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.

KOPIN CORPORATION

Dated: October 28, 2004

By: /s/ Richard A. Sneider

-----  
Richard A. Sneider  
Treasurer and Chief Financial Officer  
(Principal Financial and  
Accounting Officer)

## EXHIBIT INDEX

Exhibit Number  
-----  
99.1

Description  
-----  
Press Release, dated October 28, 2004