

Edgar Filing: KOPIN CORP - Form 8-K

Kopin Corporation issued a press release on December 13, 2007, a copy of which is attached as Exhibit 99.1 to this report and incorporated herein by this reference, in which it announced that The Board of Directors of the NASDAQ Stock Market LLC has granted the Company additional time to regain compliance with Nasdaq rules regarding the timely filing of periodic reports with the U.S. Securities and Exchange Commission. The Board instructed the Nasdaq staff to give Kopin until February 11, 2008 to file all delayed periodic reports necessary to regain compliance with the filing requirement outlined in Rule 4310(c)(14). If Kopin has not regained compliance by February 4, 2008, the Board instructed the Nasdaq staff to discuss the reason for the Company's inability to regain compliance and update the Board on whether the staff believes Kopin's Common Stock should remain listed.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

99.1 Kopin Corporation Press Release, dated December 13, 2007.

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: December 13, 2007

By: /s/ Richard Sneider

Richard Sneider
Treasurer and Chief Financial Officer
(Principal Executive Officer)