

LIGHTPATH TECHNOLOGIES INC  
Form 8-K  
March 16, 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**

March 15, 2004

Date of Report (Date of earliest event reported)

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**LIGHTPATH TECHNOLOGIES, INC.**

(Exact name of registrant as specified in its charter)

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

**000-27548**  
(Commission  
File Number)

**86-0708398**  
(I.R.S. Employer  
Identification Number)

2603 Challenger Tech Court, Suite 100

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**Orlando, Florida 32826**

**(Address of principal executive office, including zip code)**

**(407) 382-4003**

**(Registrant's telephone number, including area code)**

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**Item 5. Other Events.**

A. LightPath announces new Vice President of Manufacturing

On March 15, 2004, the Company issued a press release announcing the appointment of Mr. Robert Reichert to the newly created position of Vice President of Manufacturing.

A copy of the press release is attached hereto as Exhibit 99.1.

B. LightPath applies to transfer listing of its common stock to trade on the Nasdaq SmallCap Market

On March 15, 2004, the Company issued a press release announcing that it had applied to the Nasdaq Stock Market to transfer its listing of its common stock to trade on the Nasdaq SmallCap Market from its current placement on Nasdaq's National Market System.

A copy of the press release is attached hereto as Exhibit 99.2.

**Item 7. Exhibits.**

<u>Exhibit</u>	<u>Description</u>
99.1	Press release dated March 15, 2004, announcing LightPath's appointment of Mr. Robert Reichert to the newly created position of Vice President of Manufacturing (Filed herewith.)
99.2	Press release dated March 15, 2004, announcing LightPath's application to transfer listing of its common stock to trade on the Nasdaq SmallCap Market (Filed herewith)

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this Report to be signed in its behalf by the undersigned, thereunto duly authorized.

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LIGHTPATH TECHNOLOGIES, INC.

Dated: March 16, 2004

By: /s/ Monty K. Allen

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*Monty K. Allen, CFO*