

AMPEX CORP /DE/
Form 15-12G
November 14, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 15

**CERTIFICATION AND NOTICE OF TERMINATION OF REGISTRATION UNDER SECTION 12(g) OF
THE SECURITIES EXCHANGE ACT OF 1934 OR SUSPENSION OF DUTY TO FILE**

REPORTS UNDER SECTIONS 13 AND 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934.

Commission File Number **0-20292**

Ampex Corporation

(Exact name of registrant as specified in its charter)

1228 Douglas Avenue

Redwood City, CA 94063

(650) 367-2011

(Address, including zip code, and telephone number, including area code, of registrant's principal executive offices)

Class A Common Stock, par value \$0.01 per share

Class C Common Stock, par value \$0.01 per share

Warrants to purchase Common Stock

8% Noncumulative Preferred Stock

12% Senior Notes due 2003, Series B

Zero Coupon Convertible Notes due June 30, 1997

(Title of each class of securities covered by this Form)

None

(Titles of all other classes of securities for which a duty to file reports under Section 13(a) or 15(d) remains)

Please place an X in the box(es) to designate the appropriate rule provision(s) relied upon to terminate or suspend the duty to file reports:

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Rule 12g-4(a)(1) x
Rule 12g-4(a)(2) ..
Rule 12g-3(b)(1) x
Rule 12g-3(b)(2) ..
Rule 15d-6 ..

Approximate number of holders of record as of the certification or notice date: **None**

Pursuant to the requirements of the Securities Exchange Act of 1934 Ampex Corporation has caused this certification/notice to be signed on its behalf by the undersigned duly authorized person.

Date: November 14, 2008

By: /s/ D. Gordon Strickland
D. Gordon Strickland
Chairman, President and Chief Executive Officer