UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

wasnington, D.C. 20549
FORM 8-K

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

AMPEX CORPORATION

Date of Report (Date of earliest event reported): August 1, 2005

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

0-20292 (Commission File Number) 13-3667696 (IRS Employer

of incorporation)

 $Identification\ No.)$

1228 Douglas Avenue

Redwood City, California 94063-3117

(Address and zip code of principal executive offices)

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Registrant s telephone number, including area code:

(650) 367-2011

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:					
 Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)					

- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01 Other Events.

On August 1, 2005, Ampex Corporation announced that it has filed a motion seeking to terminate its litigation before the International Trade Commission (ITC) against Eastman Kodak Company, begun in October 2004, for infringement of one of Ampex s patents used in digital still cameras. Termination of the ITC proceeding will remove the automatic stay on Ampex s proceeding against Kodak in the U.S. District Court in Delaware, which Ampex will continue to pursue. A copy of Ampex s press release is included as Exhibit 99.1 to this report and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

- (c) Exhibits.
- 99.1 Press Release of Ampex Corporation dated August 1, 2005.

[SIGNATURE PAGE FOLLOWS]

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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

Joel D. Talcott Vice President and Secretary

Date: August 1, 2005

EXHIBIT INDEX

Ex		

99.1*

Number Description

Press Release dated August 1, 2005.

^{*} Filed herewith.