

AMPEX CORP /DE/  
Form S-8 POS  
September 28, 2006

As filed with the Securities and Exchange Commission on September 27, 2006

Registration No. 333-41652

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**POST-EFFECTIVE AMENDMENT NO. 1**  
**TO FORM S-8**  
**REGISTRATION STATEMENT**

*UNDER*

*THE SECURITIES ACT OF 1933*

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**AMPEX CORPORATION**

(formerly Ampex Incorporated)

*(Exact name of registrant as specified in its charter)*

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

**1228 Douglas Avenue**  
**Redwood City, CA 94063**

**(650) 367-4111**

**13-3667696**  
*(I.R.S. Employer  
Identification Number)*

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

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**AMPEX CORPORATION 2000 STOCK BONUS PLAN, AS AMENDED**

*(Full title of the plan)*

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**Joel D. Talcott, Esq.**

**Ampex Corporation**

**1228 Douglas Avenue**

**Redwood City, CA 94063**

**(650) 367-3330**

*(Name, address and telephone number, including area code, of agent for service)*

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*Copy to:*

**Craig L. McKibben**

**Ampex Corporation**

**135 East 57<sup>th</sup> Street**

**New York, New York 10022**

**(212) 935-6144**

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EXPLANATORY NOTE

This Post-Effective Amendment No. 1 to Form S-8 Registration Statement amends the Registration Statement on Form S-8 (File No. 333-41652) filed by Ampex Corporation on July 18, 2000 to register up to 125,000 shares (as adjusted) of the company's Class A Common Stock, par value \$0.01 per share (the "Class A Stock"), reserved for issuance under the Ampex Corporation 2000 Stock Bonus Plan (the "Plan"). The contents of that Registration Statement are incorporated herein by reference.

This Post-Effective Amendment No. 1 is being filed to reflect certain amendments to the Plan adopted by the Company's Board of Directors, in accordance with the Plan, in order to, among other things, conform the Plan to Section 409A of the Internal Revenue Code of 1986, as amended, relating to tax treatment of certain deferred compensation plans and arrangements, established under the American Jobs Creation Act of 2004. A copy of the Plan, as so amended, is filed as Exhibit 10.1 hereto.

Item 8. Exhibits.

4.1 Ampex Corporation 2000 Stock Bonus Plan, as amended through June 14, 2006 (filed as Exhibit 10.1 to the Company's Form 10-Q for the quarter ended June 30, 2006, and incorporated herein by reference).

**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of New York, State of New York, on September 27, 2006.

AMPEX CORPORATION

By: /s/ CRAIG L. MCKIBBEN  
 Craig L. McKibben  
 Vice President and Treasurer

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 has been signed by the following persons in the capacities and on the dates indicated.

Signatures	Title	Date
*	Chairman, President, Chief Executive Officer and Director	September 27, 2006
Edward J. Bramson	(Principal Executive Officer)	
/s/ Craig L. McKibben	Vice President, Director and Treasurer	September 27, 2006
Craig L. McKibben	(Principal Financial Officer and Principal Accounting Officer)	
*	Director	September 27, 2006
Peter Slusser		
*	Director	September 27, 2006
William A. Stoltzfus, Jr.		
*	Director	September 27, 2006
Douglas T. McClure, Jr.		

\*By /s/ Craig L. McKibben  
 Craig L. McKibben  
 Attorney-in-Fact  
 granted in Registration Statement No. 333-41652, as  
 originally filed.