

KOPIN CORP Reported by MICCI MATTHEW J

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 10/03/03 for the Period Ending 10/01/03

Address 125 NORTH DRIVE

WESTBOROUGH, MA 01581

Telephone 508-870-5959

CIK 0000771266

Symbol KOPN

SIC Code 3674 - Semiconductors and Related Devices

Industry Semiconductors

Sector Technology

Fiscal Year 12/31



KOPIN CORP

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 10/3/2003 For Period Ending 10/1/2003

Address 695 MYLES STANDISH BLVD

TAUNTON, Massachusetts 02780

Telephone 508-824-6696

CIK 0000771266

Industry Electronic Instr. & Controls

Sector Technology

Fiscal Year 12/31





[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(f) of the Investment Company Act of 1940

| 1. Name and Address of Reporting Person * | | | | | | | | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | | |
|---|--|--------|------------------|--|--|---|---|-----|-------------------|---|---|--|-------------|--|---|----------------------------------|------------|
| (Last) (First) (Middle) | | | | 3. Date of Earliest Transaction (MM/DD/YYYY) | | | | | | | Director 10% Owner X Officer (give title below) Other (specify below) | | | | | | |
| C/O KOPIN CORPORATION, 695 MYLES STANDISH BLVD | | | | | | | | | | | | Vice Pres | ident | | | | |
| (Street) | | | | | | | | | | | | 6. Individual or Joint/Group Filing (Check Applicable Line) | | | | | |
| TAUNTON, I | MA 027 (State) | | (Zip) | | | | | | | | | | | | Reporting Pe | | n |
| | | Tab | ole I - Non | -Deri | ivati | ve Secur | ities A | cq | uired, | Dis | posed | l of, or I | Beneficiall | y Owned | l | | |
| 1.Title of Security (Instr. 3) | | | 2. Ti Date | | 2A. Deemed Execution Date, if | 3. Trans. Code (Instr. 8) | | | ispo | sed of (D) Follow (Instr. 3 | | nount of Securities Beneficially Owned wing Reported Transaction(s) 3 and 4) | | | Ownership Form: Direct (D) | Beneficial Ownership | |
| | | | | | | any | Code | v | Amount | (A) or (D) | | e | | | | or Indirect (I) (Instr. 4) | (Instr. 4) |
| Common Stock | | | | 10/1 | /2003 | 10/1/2003 | s ⁽¹⁾ | | 3000 | D | \$7.160 |)9 | 50 | 6800 | | D | |
| Tak | ole II - De | rivati | ive Securi | ties B | Benef | icially O | wned | (e | .g. , pu | ts, | calls, | warran | ts, options | , convert | ible secur | rities) | |
| 1. Title of Derivate Security (Instr. 3) | 2. Conversion or Exercise l Price of Derivative Security | | Date Execution (| L. Frans. Code Instr. 8 | Deri Secu Acqu Disp | umber of vative urities uired (A) or oosed of (D) rr. 3, 4 and | 6. Date Exercisable and Expiration Date | | | 7. Title and Amor Securities Underl Derivative Securi (Instr. 3 and 4) | | ving y | (Instr. 5) | of derivative Securities Beneficially Owned Following | Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. | Beneficial | |
| | | | | Code V | / (A) | (D) | Date Exerci | sab | Expira le Date | tion | | Amount or l Shares | Number of 1 | (s) (Instr. 4) | 1 ′ | | |

Explanation of Responses:

(1) The sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person.

| Reporting Owners | | | | | | | | | |
|---|---------------|-----------|----------------|-------|--|--|--|--|--|
| Damentina Overnou Nama / Adduses | Relationships | | | | | | | | |
| Reporting Owner Name / Address | Director | 10% Owner | Officer | Othe: | | | | | |
| MICCI MATTHEW J C/O KOPIN CORPORATION 695 MYLES STANDISH BLVD | | | Vice President | | | | | | |
| TAUNTON, MA 02780 | | | | | | | | | |

Signatures
/s/ Matthew J.
Micci

** Signature of Reporting

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

End of Filing



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