

KOPIN CORP  
Form 8-K  
January 02, 2013  
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K  
CURRENT REPORT

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

Date of Report (Date of earliest event reported) January 2, 2013

KOPIN CORPORATION

(Exact name of registrant as specified in its charter)

DELAWARE                      000-19882    04-2833935  
(State or Other Jurisdiction    (Commission    (IRS Employer  
of Incorporation)              File Number)    Identification No.)  
200 John Hancock Road, Taunton, MA 02780  
(Address of Principal Executive Offices)    (Zip Code)  
Registrant's telephone number, including area code (508) 824-6696

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 (see General Instruction A.2 below):

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))

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Item 8.01 Other Events

On January 2, 2013, Kopin Corporation issued a press release to announce, in accordance with NASDAQ Listing Rule 5635(c)(4), that it has granted restricted stock to Dashen Fan, a new employee. Mr. Fan is not related to Dr. John C.C. Fan, Kopin's President and Chief Executive Officer. A copy of the press release is attached as Exhibit 99.1 to this current report on Form 8-K and is incorporated herein by reference.

The information in this report (including Exhibit 99.1) shall not be deemed to be "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or otherwise subject to the liability of that section, and shall not be incorporated by reference into any registration statement or other document filed under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such filing.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit 99.1 – Press Release dated January 2, 2013 entitled "Kopin Corporation Announces Restricted Stock Award."

**SIGNATURE**

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 hereunto duly authorized.

KOPIN CORPORATION

Dated: January 2, 2013 By: /s/ Richard A. Sneider

Richard A. Sneider  
Treasurer and Chief Financial Officer  
(Principal Financial and Accounting  
Officer)

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**EXHIBIT INDEX**

| Exhibit | Description |
|---------|-------------|
|---------|-------------|

|      |  |
|------|--|
| 99.1 | Press Release dated January 2, 2013, entitled, "Kopin Corporation Announces Restricted Stock Award." |
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