

AMPEX CORP /DE/  
Form 4  
August 03, 2005

**FORM 4**

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

OMB APPROVAL

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

**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(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
GENBERG SHARON M

(Last) (First) (Middle)  
1228 DOUGLAS AVENUE  
(Street)

REDWOOD CITY, CA 94063

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
AMPEX CORP /DE/ [AMPX]

3. Date of Earliest Transaction  
(Month/Day/Year)  
08/01/2005

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
Vice President

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
\_\_\_\_ Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
				(A) or (D)	Price		
Class A Common Stock	08/01/2005		M		3,000 A \$ 1.15	319	D
Class A Common Stock	08/01/2005		S <sup>(1)</sup>		2,500 D \$ 35.36	319	D
Class A Common Stock	08/01/2005		S <sup>(1)</sup>		200 D \$ 37.75	319	D
Class A Common	08/01/2005		S <sup>(1)</sup>		100 D \$ 38.5	319	D

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Stock

Class A Common Stock	08/01/2005		<u>S</u> <sup>(1)</sup>	100	D	\$ 35.41	319	D
Class A Common Stock	08/01/2005		<u>S</u> <sup>(1)</sup>	100	D	\$ 36.53	319	D
Class A Common Stock	08/01/2005		M	100	A	\$ 21.25	319	D
Class A Common Stock	08/01/2005		<u>S</u> <sup>(1)</sup>	100	D	\$ 35.36	319	D

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

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(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	
Employee Stock Option (Right to buy)	\$ 1.15	08/01/2005		M	3,000	04/07/2005	04/07/2007	Class A Common Stock	3,000
Employee Stock Option (Right to buy)	\$ 21.25	08/01/2005		M	100	11/06/1998	11/06/2008	Class A Common Stock	100

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
GENBERG SHARON M 1228 DOUGLAS AVENUE REDWOOD CITY, CA 94063			Vice President	

## Signatures

Sharon M.  
Genberg

08/01/2005

          Signature of  
Reporting Person

Date

## Explanation of Responses:

- \* 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).
- (1) The sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on May 26, 2005.
- (2) After giving effect to this exercise, the reporting person owns 9,000 options with the same exercise price and expiration date, all of which are currently exercisable.
- (3) The reporting person does not own any other options with the same exercise price and exercise period.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.  
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