

KOSS CORP
Form 8-K
November 13, 2007

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): November 13, 2007 (November 6, 2007)

Koss Corporation

(Exact name of registrant as specified in its charter)

Delaware
(State or other
Jurisdiction of
Incorporation)

0-3295
(Commission File
Number)

39-1168275
(IRS Employer
Identification No.)

4129 North Port Washington Avenue, Milwaukee, Wisconsin 53212

(Address of principal executive offices) (Zip code)

(414) 964-5000

(Registrant's telephone number, including area code)

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Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

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))
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Item 8.01: Other Events

On November 6, 2007, Registrant issued a press release announcing that it will distribute a special cash dividend of \$1.00 per share on December 17, 2007 to shareholders of record on November 16, 2007.

Item 9.01: Financial Statements and Exhibits

(a) Not applicable

(b) Not applicable

(c) Not applicable

(d) **EXHIBITS**

| Exhibit Number | Description |
|-----------------------|---|
| 99.1 | Press release of Koss Corporation, dated November 6, 2007 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Koss Corporation

Date: November 12, 2007

By: /s/ Michael J. Koss
Michael J. Koss
Chief Executive Officer, President and Chief
Financial Officer

EXHIBITS

| Exhibit Number | Description |
|---------------------------|---|
| 99.1 | Press release of Koss Corporation, dated November 6, 2007 |
