

KOSS CORP
Form 8-K/A
February 11, 2014

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

FORM 8-K/A

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 30, 2014

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| 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)

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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EXPLANATORY NOTE

Koss Corporation (the “Company”) is filing this amendment to its Current Report on Form 8-K filed on October 25, 2013 for the sole purpose of disclosing the Company’s decision as to the frequency with which it will conduct future stockholder advisory votes on named executive officer compensation.

Item 5.07 Submission of Matters to a Vote of Security Holders.

As previously reported, at the Company’s Annual Meeting of Stockholders on October 23, 2013, the Company’s stockholders voted, on an advisory basis, in favor of conducting future advisory votes to approve the compensation paid to the Company’s named executive officers on a yearly basis. In light of this result and other factors it considered, the Board has determined that the Company will hold an annual advisory vote on named executive officer compensation until the next stockholder advisory vote on the frequency of such votes.

SIGNATURES

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 thereunto duly authorized.

Dated: January 30, 2014

KOSS CORPORATION

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