

KOSS JOHN C JR  
Form 4  
July 18, 2011

**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 \*  
KOSS JOHN C JR

(Last) (First) (Middle)  
4129 NORTH PORT  
WASHINGTON AVENUE  
(Street)

MILWAUKEE, WI 53212

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
KOSS CORP [KOSS]

3. Date of Earliest Transaction  
(Month/Day/Year)  
05/09/2007

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 - Sales

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) Code V Amount (D) Price                                |   |  |                                   |
| Common Stock                    |                                      |  |                                |   | 356,294 <sup>(1)</sup>  | D  |                                   |
| Common Stock                    |                                      |  |                                |   | 32,000 <sup>(1)</sup>   | I  | Custodian                         |
| Common Stock                    |                                      |  |                                |   | 109,718 <sup>(1)</sup>  | I  | ESOP                              |

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

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SEC 1474 (9-02)

number.

**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) |         |                      |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|---------|----------------------|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date   | Title   | Amount Number Shares |
| Employee Stock Option (right to buy)       | \$ 10.71 <u>(2)</u>                                    | 05/09/2007                           |  | A                              | 40,000 <u>(2)</u>   | <u>(3)</u> 05/09/2012                                    | Common Stock  | 40,000  |                      |
| Employee Stock Option (right to buy)       | \$ 8.53 <u>(2)</u>                                     | 05/08/2008                           |  | A                              | 60,000 <u>(2)</u>   | <u>(4)</u> 05/08/2013                                    | Common Stock  | 60,000  |                      |
| Employee Stock Option (right to buy)       | \$ 6.905 <u>(2)</u>                                    | 07/15/2009                           |  | A                              | 100,000 <u>(2)</u>  | <u>(5)</u> 07/15/2014                                    | Common Stock  | 100,000 |                      |
| Employee Stock Option (right to buy)       | \$ 5.76  | 07/14/2010                           |  | A                              | 100,000   | <u>(6)</u> 07/14/2015                                    | Common Stock  | 100,000 |                      |

## Reporting Owners

### Reporting Owner Name / Address

### Relationships

Director    10% Owner    Officer    Other

KOSS JOHN C JR  
4129 NORTH PORT WASHINGTON AVENUE  
MILWAUKEE, WI 53212

Vice President - Sales

## Signatures

John Koss, Jr.

07/18/2011

          
\*\*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) These totals reflect the December 1, 2009 2-for-1 stock split and recent ESOP allocations.
- (2) This exercise price and number of derivative securities reflect the December 1, 2009 2-for-1 stock split.
- (3) This option vests in four equal installments beginning on 05/09/2008.
- (4) This option vests in four equal installments beginning on 05/08/2009
- (5) This option vests in four equal installments beginning on 07/15/2010.
- (6) This option vests in four equal installments beginning on 07/14/2011.

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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