

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 10-C
REPORT BY ISSUER OF SECURITIES QUOTED ON NASDAQ
INTERDEALER QUOTATION SYSTEM
FILED PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934 AND RULE 13a-17
OR 15d-17 THEREUNDER

CopyTele, Inc.

(Exact name of issuer as specified in charter)

900 Walt Whitman Road
Huntington Station, NY 11746

(Address of principal executive offices)

Issuer's telephone number, including area code: (516) 549-5900

I. CHANGE IN NUMBER OF SHARES OUTSTANDING

Indicate any change (increase or decrease) of five percent or more in number of shares outstanding:

1. Title of Security: Common Stock
2. Number of shares outstanding before the change: 28,382,183
3. Number of shares outstanding after the change: 56,764,366
4. Effective date of change: June 17, 1996
5. Method of change: Specify method (such as merger, acquisition, exchange, distribution, stock split, reverse split, acquisition of stock for treasury, etc.)

Stock Split

Give brief description of transaction:

Two-for-one stock split in the form of a stock dividend of one share of common stock for each share outstanding.

II. CHANGE IN NAME OF ISSUER

1. Name prior to change:
2. Name after change:
3. Effective date of charter amendment changing name:
4. Date of shareholder approval of change, if required:

6/19/96

/s/ Gerald J. Bentivegna
V.P. - Finance

Date

(Officer's signature and title)

