

SECURITIES AND EXCHANGE COMMISSION

FORM 4

Statement of changes in beneficial ownership of securities

Filing Date: **1997-03-10** | Period of Report: **1997-02-18**

SEC Accession No. **0001021590-97-000001**

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SUBJECT COMPANY

OIS OPTICAL IMAGING SYSTEMS INC

CIK: **753601** | IRS No.: **382544320** | State of Incorporation: **DE** | Fiscal Year End: **0630**

Type: **4** | Act: **34** | File No.: **000-16343** | Film No.: **97553733**

SIC: **3679** Electronic components, nec

Mailing Address

*47050 FIVE MILE ROAD
NORTHVILLE MI 48167*

Business Address

*47050 FIVE MILE ROAD
NORTHVILLE MI 48167
3133622738*

REPORTING OWNER

TAPP REX

CIK: **1021590**

Type: **4**

Mailing Address

*47050 FIVE MILE ROAD
NORTHVILLE MI 48167*

Business Address

*47050 FIVE MILE ROAD
NORTHVILLE MI 48167
3132075560*

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

1. Name and Address of Reporting Person
 Tapp, Rex
 47050 Five Mile Road
 Northville, MI 48167
2. Issuer Name and Ticker or Trading Symbol
 OIS Optical Imaging Systems, Inc.
 OVON
3. IRS or Social Security Number of Reporting Person (Voluntary)
4. Statement for Month/Year
 February 1997
5. If Amendment, Date of Original (Month/Year)
6. Relationship of Reporting Person(s) to Issuer (Check all applicable)
 (X) Director () 10% Owner (X) Officer (give title below) () Other
 (specify below)
 President and Chief Executive Officer
7. Individual or Joint/Group Filing (Check Applicable Line)
 (X) Form filed by One Reporting Person
 () Form filed by More than One Reporting Person

<TABLE>
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Table I -- Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security	2. Transaction Date	3. Code	4. Securities Acquired (A) or Disposed of (D) Amount	5. Amount of Securities Beneficially Owned at End of Month Price	6. Director (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership
<S>	<C>	<C>	<C><C>	<C> <C>	<C>	<C> <C>

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Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Derivative Security	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date	4. Code	5. Number of Derivative Securities Acquired (A) or Disposed of (D) Amount	6. Date Exercisable and Expiration Date	7. Title and Amount of Underlying Securities	8. Price of Derivative Security	9. Number of Derivative Securities Beneficially Owned at End of Month	10. Director (D) or Indirect (I)	11. Nature of Indirect Beneficial Ownership
Employee Stock Option (Right to Buy)	\$2.8125	2/18/97	A*	20,000	2/17/2007	Common Stock		20,000	D	

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Explanation of Responses:

* Grant of option to buy 20,000 shares of common stock exercisable in 50% increments on 10/13/98 and 10/13/99 pursuant to 1994 Employee Stock Incentive Plan.